

26744

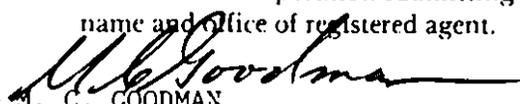
State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
.....
ASHAWAY FREE LIBRARY
.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is Ashaway Free Library.....
- SECOND: The address of its registered agent is Ashaway Free Library, Main Street, Ashaway,
- THIRD: The name of its registered agent is Mrs. Ann Briody, treasurer..... RI 02804
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated...10 October....., 1984...

.....
Ashaway Free Library.....
 Exact name of corporation submitting
 name and office of registered agent.

 By M. C. GOODMAN.....
 Its.....
 chairman
 Its.....
 President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At Westerly..... in said county on this...29th...day
of October....., 1984., personally appeared before me Marvin C. Goodman.....
who, being by me first duly sworn, declared that he/she is the chairman.....
of Ashaway Free Library. that he/she signed the foregoing document as chairman.....
of the corporation, and that the statements therein contained are true.

Patricia R Jacobs
Notary Public