

26944

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
Ireland's "32" Society

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 Ireland's "32" Society
SECOND: The address of its registered agent is 124 Frigate Street, Jamestown, Rhode Island
THIRD: The name of its registered agent is Dennis A. Reardon
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 Oct 14, 1984

Ireland's "32" Society
Exact name of corporation submitting
name and office of registered agent.

By Edward R. Bray
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 14 day of October, 1984, personally appeared before me Edward R. Bray, who, being by me first duly sworn, declared that he/she is the President of Ireland's "32" Society that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

B. Frances Hyman
Notary Public
My Commission expires June 30, '86