

26846

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

...*EMANUEL LUTHERAN CHURCH*.....

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 ^(Strike inappropriate words) 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 ...*EMANUEL LUTHERAN CHURCH*.....
SECOND: The address of its registered agent is ...*9 NEW LONDON AVE W WARWICK*.....
THIRD: The name of its registered agent is ...*EMANUEL LUTHERAN CHURCH COUNCIL*.....
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...*June 25*....., 19*85*..

...*EMANUEL LUTHERAN CHURCH*.....
Exact name of corporation submitting
name and office of registered agent.

By ...*Rev John R. Corlson*.....

Its.....President

STATE OF
COUNTY OF

} Sc.

At..... in said county on this.....day
of....., 19....., personally appeared before me.....
who, being by me first duly sworn; declared that he/she is the.....
of..... that he/she signed the foregoing document as.....
of the corporation, and that the statements therein contained are true.

Notary Public