

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

..... **THE JOHN POTTER 3RD MEMORIAL** .....

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 **THE JOHN POTTER 3RD MEMORIAL**.....  
SECOND: The address of its registered agent is **221 Westwick Freil, Coventry, R.I., 02816**  
THIRD: The name of its registered agent is **Thomas A. Winsor, Secretary**.....  
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 **29 June** ....., 19. **90**.

.....  
Exact name of corporation submitting  
name and office of registered agent.  
By *Herbert H. McGuire*.....  
**Herbert H. McGuire, Treasurer**  
Its..... **President**



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
100 NORTH MAIN STREET  
PROVIDENCE  
02903

Kathleen S. Connell  
*Secretary of State*

**NOTICE**

Corporations  
277-3040  
Elections  
277-2340  
Notary  
277-2240  
UCC  
277-2521  
TDD  
277-2311

Enclosed please find the necessary forms that you will need to submit to the Secretary Of State's Office in order to maintain your Corporation's good standing.

By statute (7-16-12) every Non-Profit Corporation is required to appoint and maintain a Registered Agent for the Corporation. The Agent's address must be in the State of Rhode Island.

In addition, an Annual Report must be submitted each year at this time along with a fee of \$10.00 per year. If your Corporation has not filed annual reports for previous years, we have included the appropriate number you will need to submit to bring your file up-to-date.

Failure to submit these forms by June 30, 1990 will result in the revocation of your Charter.