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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
THE IRISH-AMERICAN ATHLETIC CLUB

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 IRISH-AMERICAN ATHLETIC CLUB
- SECOND: The address of its registered agent is 61 Long Wharf, Newport, RI
- THIRD: The name of its registered agent is James F. Hyman, Esquire
- 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 October 25, 1984.

THE IRISH-AMERICAN ATHLETIC CLUB
Exact name of corporation submitting
name and office of registered agent.

By William E. Olechnowicz
Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc

At Newport, RI in said county on this 25th day of October, 1984, personally appeared before me William E. Olechnowicz who, being by me first duly sworn, declared that he ~~is~~ is the President of The Irish-American Athletic Club that he ~~is~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Barbara E. Modlen
Notary Public