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

Maria SS Della Di Fesa 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 *Maria SS Della Di Fesa Society*
SECOND: The address of its registered agent is *15 Lafayette St Johnston*
THIRD: The name of its registered agent is *Anthony Rossi*
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. *64 No. Williams St Johnston RI 02919*
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated *10/15*, 19*89*

Maria SS Della Di Fesa Society
Exact name of corporation submitting
name and office of registered agent.

By *Anthony Rossi*
Its *President*

RECEIVED
SECRETARY OF STATE
NOV 29 1989