

27348

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

..... THE HOWARD KANE FOUNDATION .....

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 Howard Kane Foundation .....  
SECOND: The address of its registered agent is . 84 Broad St., P.O. Box 403, Pawtucket, R.I. 02862  
THIRD: The name of its registered agent is .... Charles Belanger.....  
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 1, 1984.

NOTE: Rhode Island Biennial Report  
and \$10.00 filing fee mailed in  
June, 1984

..... THE HOWARD KANE FOUNDATION .....  
Exact name of corporation submitting  
name and office of registered agent.

By Howard Kane.....

Its ..... President

STATE OF Florida }  
COUNTY OF Dade } Sc

At Miami Beach ..... in said county on this 18 ..... day  
of December, 1984, personally appeared before me ... Howard Kane .....  
who, being by me first duly sworn, declared that he/she is the ... President .....  
of The Howard Kane ..... that he/she signed the foregoing document as ... President .....  
of the corporation, and that the statements therein contained are true.

Virginia Brown  
Notary Public  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. DEC 7, 1987  
BONDED THRU GENERAL INS. UNO.

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.