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

..Charles town.. Early.. Learning.. Center, INC.

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 <sup>(Strike inappropriate words)</sup> 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 *Charles town.. Early.. Learning.. Ctr.. INC..*  
SECOND: The address of its registered agent is *Rte. 1-A., Cross Mills, P.O. Box 220, Charles town*  
THIRD: The name of its registered agent is *Margaret.. M.. Kelly* 02813  
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 10*, 19*85*.

*Charles town.. Early.. Learning.. Center, INC.*  
Exact name of corporation submitting  
name and office of registered agent.

By *Margaret.. M.. Kelly*  
Its *Co-Director* President

STATE OF *Rhode Island* }  
COUNTY OF *Washington* } 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.

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Notary Public