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

Newport Lodge No. 104 Benevolent and Protective Order Of Elks  
.....

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 Newport Lodge No. 104 Benevolent and Protective Order of Elks  
SECOND: The address of its registered agent is 141 Pelham Street  
THIRD: The name of its registered agent is Paul M. Leary  
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 November 20, 1984

Newport Lodge No. 104 Benevolent and Protective Order of Elks  
.....  
Exact name of corporation submitting  
name and office of registered agent.

By Donald B. [Signature]  
Exalted Ruler  
Its President

STATE OF  
COUNTY OF

} Sc.

At Newport in said county on this 17th day of JANUARY, 1985 personally appeared before me PAUL M. LEARY, being by me first duly sworn, declared that he/she is the REGISTERED AGENT of NPT LODGE 104 BPOE that he/she signed the foregoing document as ..... of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public  
Commission Expires 6-1-86