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### State of Rhode Island and Providence Plantations

#### DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

BETTY...MINES...MEMORIAL...SCHOLARSHIP FUND OF THE RIWGA JUNIOR

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 BETTY...MINES...MEMORIAL...SCHOLARSHIP FUND OF RIWGA JUNIOR

SECOND: The address of its registered agent is 159...E...HILL DR. CRANSTON R.I.

THIRD: The name of its registered agent is BEVERLY S. KWASHA

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...MAY...21...19...85

BETTY MINES MEMORIAL JUNIOR SCHOLARSHIP FUND OF THE RIWGA

Exact name of corporation submitting name and office of registered agent.

By...Beverly S. Kwasha

Its.....President CHAIRPERSON

STATE OF } COUNTY OF } Sc.

At..... in said county on this...21<sup>ST</sup>...day of MAY....., 19.85 personally appeared before me..... who, being by me first duly sworn, declared that ~~he~~ she is the...CHAIRPERSON... of...FUND... that ~~he~~ she signed the foregoing document as CHAIRPERSON AGENT of the corporation, and that the statements therein contained are true.

Notary Public