

30352

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

Portsmouth Historical 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 Portsmouth Historical Society

SECOND: The address of its registered agent is 559 Union Street

THIRD: The name of its registered agent is Herbert F. Hall, II

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 18, 1984

Portsmouth Historical Society  
Exact name of corporation submitting  
name and office of registered agent.

By Herbert F. Hall, II  
Its President

STATE OF Rhode Island }  
COUNTY OF Newport } Sc

At Portsmouth in said county on this 14 day of June, 1984, personally appeared before me Herbert F. Hall, II, who being by me first duly sworn, declared that he/she is the registered agent of Portsmouth Historical Society that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Barbara C. Sullivan  
Notary Public