

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF  
Warwick Regular Firemen's Assoc.

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 WARWICK REGULAR FIREMEN'S ASSN.

SECOND: The address of its registered agent is 1750 WARWICK AVE.

THIRD: The name of its registered agent is WILSON T. SPRAGUE.

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 April 23, 1985.

WARWICK REGULAR FIREMEN'S ASSN.

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

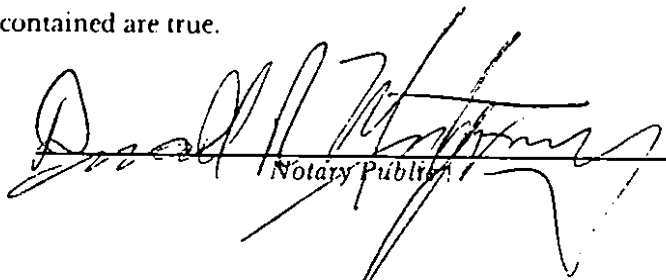
By Wilson T. Sprague

TREASURER  
Its President

STATE OF  
COUNTY OF

} 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.

  
Notary Public