28168

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

OF Mount Saint Charles Academy, 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 (Strike inappropriate words)

General Laws, 1956, as amerided, 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; Mount Saint Charles Academy, Inc. FIRST: The name of the corporation is SECOND: The address of its registered agent is 123 Steere Farm Rd, Harrisville Box A-51 Pascoag, RI THIRD: The name of its registered agent is Louis J. Laperle 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. Mount Saint Charles Academy, Inc. Exact name of corporation submitting name and office of registered agent. By Lawis & Laperle Its President STATEOR COUNTY OF At..... in said county on this........day of the corporation, and that the statements therein contained are true.

Notary Public