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

..... WORLD AFFAIRS COUNCIL OF RHODE ISLAND

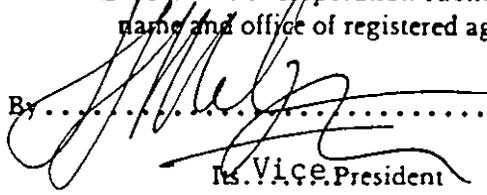
To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~7-6-27, 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 . . . World Affairs Council of Rhode Island . . . . .
- SECOND: The address of its registered agent is . . . 72 Arcade Building, Providence RI 02903
- THIRD: The name of its registered agent is . . . Mr. . . Henri Mackor . . . . .
- 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 19 . . . . ., 19 90.

.. World Affairs Council of Rhode Island  
Exact name of corporation submitting  
name and office of registered agent.

By ..  ..  
Its Vice President

H. J. MACKOR  


RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV.

JUN 21 12 31 PM '90

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