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## State of Rhode Island and Providence Plantations

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

OF

STONY BROOK ROD & GUN CLUB, INC., Lincoln, R.I. 02865

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 STONY BROOK ROD & GUN, INC.  
SECOND: The address of its registered agent is 45 BONNIE BROOK FRIVE, RD#5, Cumberland, R.I. 02865  
THIRD: The name of its registered agent is Walter E. Smith  
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. **Yes**  
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated.....June 3....., 1985..

STONY BROOK ROD & GUN CLUB, INC. ....

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

By Walter E. Smith .....

Its **Vice** President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Cumberland, R.I. in said county on this 24th day  
of June....., 1985.. personally appeared before me Walter E. Smith,  
who, being by me first duly sworn, declared that he/she is the Vice President  
of Stony Brook Rod & Gun that he/she signed the foregoing document as officer  
of the corporation, and that the statements therein contained are true.

Deane J. Laferrere  
Notary Public