

28059

## State of Rhode Island and Providence Plantations

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

OF

LOGGIA ROMA #271, O.S.I.A.  
.....

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 ... Loggia Roma #271, O.S.I.A. .....  
SECOND: The address of its registered agent is .733 Armistice Blvd., Pawt., R.I. (TEMP.)  
THIRD: The name of its registered agent is .... Hugh E. Gentili .....  
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 1 ....., 19 84 .....

LOGGIA ROMA #271, O.S.I.A.  
.....

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

By Hugh E. Gentili .....

Its ..... President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc:

At .... Pawtucket, R.I. ..... in said county on this 2nd ..... day  
of October ....., 1984., personally appeared before me Hugh E. Gentili .....  
who, being by me first duly sworn, declared that he/~~she~~ is the ..... President .....  
of Loggia Roma #271, O.S.I.A. that he/~~she~~ signed the foregoing document as President .....  
of the corporation, and that the statements therein contained are true.

Walter J. Petrucci  
Notary Public