

26870

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

.....

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 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 ..THE INDUSTRIAL FOUNDATION OF RHODE ISLAND, INC. ....

SECOND: The address of its registered agent is .2700 Hospital Trust Twr., Prov., RI 02903. ....

THIRD: The name of its registered agent is .Timothy T. More, Esq., .....  
(Strike inappropriate words)

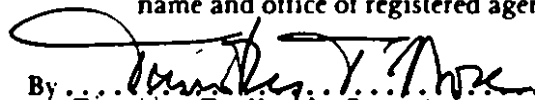
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated.... April 18, ....., 19.86..

THE INDUSTRIAL FOUNDATION OF RHODE ISLAND, INC.  
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Exact name of corporation submitting  
name and office of registered agent.

By  .....  
Timothy T. More, Secretary

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JUN 2 1986