

10 # 28755

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

...PRUDENCE...IMPROVEMENT...ASSOCIATION

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 ^(Strike inappropriate words) 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 ...PRUDENCE...IMPROVEMENT...ASSOCIATION

SECOND: The address of its registered agent is 013 PEARSON LANE, PRUDENCE ISLAND, R.I

THIRD: The name of its registered agent is ...WILLIAM J. ADAMS

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...4 OCT....., 1989.

...PRUDENCE...IMPROVEMENT...ASSOCIATION

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

By...William J. Adams

Its.....President