

30957

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
..... SAYLES MEMORIAL CHURCH, INC

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 SAYLES MEMORIAL CHURCH, INC.

SECOND: The address of its registered agent is 185 CHAPEL ST., LINCOLN, R.I.

THIRD: The name of its registered agent is KENNETH J. BROWN

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 13, 1985

SAYLES MEMORIAL CHURCH, INC
.....

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

By John W. Smith

LR

Its..... President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At..... LINCOLN in said county on this..... 13th day
of..... JUNE 1985, personally appeared before me JOHN SMITH
who, being by me first duly sworn, declared that he/she is the PRESIDENT
of..... SAYLES MEMORIAL CHURCH that he/she signed the foregoing document as PRESIDENT
of the corporation, and that the statements therein contained are true.

Notary Public