

28283

# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

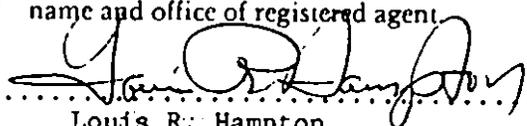
THE PROVIDENCE FOUNDATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (Strike inappropriate words) 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 Providence Foundation . . . . .
- SECOND: The address of its registered agent is . 10 Dorrance Street, Providence, RI 02903 . . . . .
- THIRD: The name of its registered agent is . . . . Jacques V. Hopkins . . . . .
- 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 14, . . . . ., 19. 85 . . . . .

.. The Providence Foundation, Secretary..  
 Exact name of corporation submitting  
 name and office of registered agent  
 By . V.  . . . . .  
 Louis R. Hampton  
 Its . . . . . President  
 Chairman

STATE OF }  
COUNTY OF } Sc.

At . . . . . in said county on this . . . . . day  
 of . . . . ., 19. . . . ., personally appeared before me . . . . .  
 who, being by me first duly sworn, declared that he/she is the . . . . .  
 of . . . . . that he/she signed the foregoing document as . . . . .  
 of the corporation, and that the statements therein contained are true.

\_\_\_\_\_  
Notary Public