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# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Rhode Island Council on Residential Programs for Children and Youth, 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 R.I. Council on Residential Programs for Children & Youth, Inc.

SECOND: The address of its registered agent is 420 Fruit Hill Ave., N. Prov., RI 02911

THIRD: The name of its registered agent is Paul F. Adams

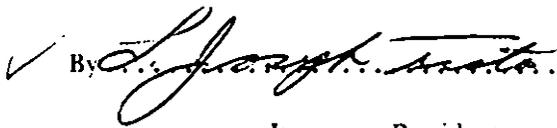
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

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

Dated May 23, 1985, 19.85.

Rhode Island Council on Residential Programs  
for Children and Youth, Inc.

Paul F. Adams, ACSW, Treasurer  
Exact name of corporation submitting  
name and office of registered agent.

By  Its President

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.

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Notary Public