28459

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

OCEAN STATE ADOPTION RESOURCE EXCHANGE, 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 (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 Ocean State Adoption Resource Exchange, Inc.

SECOND: The address of its registered agent is 610 Mt. Pleasant Ave., Providence, RI 02908.

THIRD: The name of its registered agent is Fred Jaquith

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 21, 19 85

Ocean State Adoption Resource Exchange, Inc.
Exact name of corporation submitting
name and office of registered agent.

By Fred L Jaquith
Treasurer
~~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.

Notary Public

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.