

ID# 29559

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

WASHINGTON COUNTY COLUMBUS CLUB.....

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 *WASHINGTON COUNTY COLUMBUS CLUB.....*

SECOND: The address of its registered agent is *21 CHARLENE ST., N. KINGSTOWN, R.I. 02882*

THIRD: The name of its registered agent is *ROBERT E. MADUSKY.....*

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 26.....*, 198*9*.

WASHINGTON COUNTY COLUMBUS CLUB.....

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

By *ROBERT E. MADUSKY.....*

Its *✓* President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUN 29 7 55 AM '90