

I D# 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 ~~*126 F. TOWER HILL ROAD, W. KINGSTON, R.I. 02852*~~

THIRD: The name of its registered agent is *ROBERT F. 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.....*, 19*89..*

WASHINGTON COUNTY COLUMBUS CLUB.....

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

By *ROBERT F. MADUSKY.....*

Its.....[✓]President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 18 1 19 PM '90

ID# 29559

WASHINGTON County COLUMBUS CLUB

Sent to: Robert E. Maduski
21 Charlene,
North Kingstown, RI 02852

on 6/21/90 by CHZ

N O T I C E

Please be advised that the Registered Agent's address for your Corporation is considered undeliverable by the Post Office.

The Agent's address should be a personal residence not a business address and cannot be a P.O. Box number.

Please complete the enclosed form with the necessary information to ensure your Corporation's good standing with this office.