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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 1265 TOWER HILL RD., NO. KINGSTOWN, R.I.
THIRD: The name of its registered agent is EDWARD M. CLUNE
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 28 JUNE, 1986

WASHINGTON COUNTY COLUMBUS CLUB
Exact name of corporation submitting
name and office of registered agent.
Edward M. Clune
By EDWARD M. CLUNE
Its ✓ President

AUG 19 1986

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