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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
St. Matthew Church Corp.
.....

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 St. Matthews Church

SECOND: The address of its registered agent is 1303 Elmwood Ave. Cranston R.I.

THIRD: The name of its registered agent is Rev. Clyde J. Walsh

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 Sept. 28, 1984
....., 19.....

.....St. Matthew Church.....
Exact name of corporation submitting
name and office of registered agent.

By Clyde J. Walsh.....
Its.....President Treasurer

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At St Matthew Cranston in said county on this First day
of October, 1984, personally appeared before me
who, being by me first duly sworn, declared that he/~~she~~ is the Treasurer
of St. Matthew church Corp that he/~~she~~ signed the foregoing document as Treasurer
of the corporation, and that the statements therein contained are true.

Anthony F. Salana
Notary Public
My commission expires 6/30/1986