

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

SHAARE ZEDEK - SONS OF ABRAHAM

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 SHAARE ZEDEK - SONS OF ABRAHAM
SECOND: The address of its registered agent is 688 BROAD ST., PROVIDENCE
THIRD: The name of its registered agent is DAVID HASSENFELD
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. 310 BLACKSTONE BLVD. PROVIDENCE, R.I.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated June 27, 1985

SHAARE ZEDEK - SONS OF ABRAHAM
Exact name of corporation submitting name and office of registered agent.

By Joseph Margolis

Its President

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STATE OF } Sc.
COUNTY OF }

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