

#26562

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

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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 .. East Prov. Historical Society ..

SECOND: The address of its registered agent is .. 80 Gurney St. East Prov. R.I. ..

THIRD: The name of its registered agent is .. Laura Sellen ..

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 .. 3/21 .. 1987 ..

02911

East Providence Historical Soc. ....

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

By .. Milton M Alexander ..

~~his~~ . President

NOV 26 1986  
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