

1D # 29362

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Warwick Figure Skaters, Inc.

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 Warwick Figure Skaters, Inc.

SECOND: The address of its registered agent is * P.O. Box 81006 Warwick, RI 02888

THIRD: The name of its registered agent is Leo J. McCrone

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 6.1.10, 19.85.

* 31 Omaha Blvd. Warwick, RI 02889

Warwick Figure Skaters, Inc. Exact name of corporation submitting name and office of registered agent.

By Leo J. McCrone

Its President

STATE OF } COUNTY OF } Sc:

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.

DEC 30 1985 [Signature]

Notary Public