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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

TRUSTEES OF ^{THE} PROVIDENCE DISTRICT CONFERENCE OF NEW ENGLAND SOUTHERN CONFERENCE OF THE METHODIST CHURCH

To the Secretary of State of the State of Rhode Island

RISEM District of the Southern NE Annual Conference

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 Trustees of Providence District Conference of the Methodist Church
SECOND: The address of its registered agent is 175 Barney Street, E. Prov., R. I. 02916
THIRD: The name of its registered agent is Robert K. Sweet, Jr.
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 March 19, 1985

Trustees of Providence District Conference of New England Southern Conference of the Methodist Church

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

By [Signature]

Its President

STATE OF Rhode Island } Sc.
COUNTY OF Providence }

At East Providence in said county on this 7th day of May 1985, personally appeared before me Dean E. Benedict who, being by me first duly sworn, declared that he/she is the President of Providence District that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

DEC 09 1985

[Signature] Notary Public

Colleen F. Eaton, Notary Public My Commission Expires June 30, 1986