

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
SOUTH COUNTY ART ASSOCIATION *CORP. I.D. # 29263*

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 South County Art Association

SECOND: The address of its registered agent is 2587 Kingstown Rd., Kingston, R.I. 02881

THIRD: The name of its registered agent is Margaret Gregory

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 October 25, 1987..

..... South County Art Association
Exact name of corporation submitting
name and office of registered agent.

By Margaret Gregory.....
Its 1988 President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At Wakefield in said county on this 30 day
of November 19 87 personally appeared before me Margaret Gregory
who, being by me first duly sworn, declared that ~~he~~/she is the person
of S.C. Art Assoc. that ~~he~~/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Irene B. Morone
Notary Public
My Commission Expires June 30, 1991

Ad MAR 07 1988

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.