

# 30266

State of Rhode Island and Providence Plantations  
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT  
OF

ROGER WILLIAMS FAMILY ASSOCIATION , 180 Brown St., Prov., RI 0290

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~7-6-21, foreign corporations~~) of the  
General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose  
(Strike inappropriate words)  
of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is ROGER WILLIAMS FAMILY ASSOCIATION
- SECOND: The address of its registered agent is 180 Brown Street, Providence, RI 02906
- THIRD: The name of its registered agent is Mrs. Clifford W. Brown
- 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..... April 2, ..... 19.86.

ROGER WILLIAMS FAMILY ASSOCIATION  
 Exact name of corporation submitting  
 name and office of registered agent.  
 By: *Stephen A. Greene, Jr.*  
 Stephen A. Greene, Jr.  
 Its.....President

APR 22 1986  
*End*