

29866

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

..... SUPREME EMBLEM CLUB of the UNITED STATES OF AMERICA

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:

SUPREME EMBLEM CLUB of the UNITED STATES
FIRST: The name of the corporation is ~~OF AMERICA~~

SECOND: The address of its registered agent is ~~735 Hospital Trust Building~~

THIRD: The name of its registered agent is ~~James H. Reilly~~

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 ~~Oct.~~ 22, 1984, 19.....

Supreme Emblem Club of the U.S.A.
.....

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

By *Mrs. John J. (Bea) Graziano*
Sup. Executive Secretary
Its President

STATE OF *New Jersey* }
COUNTY OF *Bergen* } Sc

At *Washington Savings Bank* ... in said county on this *5* day
of *November*, 1984, personally appeared before me *Mrs. John J. (Bea) Graziano*,
who, being by me first duly sworn, declared that ~~he~~/she is the *Sup. Executive Secretary*
of the above corporation, ~~that he~~ and ~~she~~ signed the foregoing document as *Sup. Executive Secretary*
of the corporation, and that the statements therein contained are true.

Linda L. Bernardo
Notary Public
LINDA L. BERNARDU
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires October 15, 1985

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