

no 1986 Ann Report 31067

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

The Rhode Island Society of Professional Engineers

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 ^(Strike inappropriate words) 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 the Rhode Island Society of Professional Engineers

SECOND: The address of its registered agent is 10 Orms Street, Providence, RI

THIRD: The name of its registered agent is Wiley J. Archer

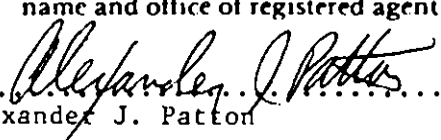
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated... March 10, 1987...

Rhode Island Society of Professional Engineers

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

By 

Alexander J. Patton

Its.....President