

26167

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... ALPHA DELTA PHI ASSOCIATION

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 ... ALPHA DELTA PHI ASSOCIATION

SECOND: The address of its registered agent is 2700 Hospital Trust Tower, Prov., RI 02903.

THIRD: The name of its registered agent is KNIGHT EDWARDS

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 November 13, 1984...

ALPHA DELTA PHI ASSOCIATION

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

By *William P. Balfour, Jr.*

Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc:

At Providence, in said county on this 13th day of November, 1984, personally appeared before me *William P. Balfour, Jr.* who, being by me first duly sworn, declared that he/she is the *President* of Alpha Delta Phi Association that he/she signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

Bancroft Littlefield
Notary Public
BANCROFT LITTLEFIELD
My Commission Expires June 30, 1985