

29367

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

..... SOUTH COUNTY MUSEUM .....

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 Museum .....
- SECOND: The address of its registered agent is . 1309 Turks Head Bldg., Providence .....
- THIRD: The name of its registered agent is . Robert B. Gates .....
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. South County Museum: Canonechet Farm, Strathmore St., Narragansett  
Robert B. Gates: 1309 Turks Head Bldg., Providence
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated... December 13, ....., 19 84 .

..... South County Museum .....

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

By William D. Metz .....

Its ..... President

STATE OF Rhode Island }  
COUNTY OF Washington } Sc

At ... Kingston, Rhode Island ..... in said county on this ... 17th ..... day  
of ... December ..... 19 84 , personally appeared before me ..... William D. Metz  
who, being by me first duly sworn, declared that he/she is the ..... President .....  
of ... South County Museum ..... that he/she signed the foregoing document as ..... President .....  
of the corporation, and that the statements therein contained are true.

Barbara M. Janson  
Notary Public