

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... *ACKNOWLEDGED BY THE SECRETARY*

To the Secretary of State  
of the State of Rhode Island

*LEGION HOME, INC.*

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 ... *LEGION HOME, INC.* .....

SECOND: The address of its ~~registered agent~~ <sup>LOCATION</sup> is ... *DYER ST., PORTSMOUTH, RI* .....

THIRD: The name of its registered agent is ... *HERBERT F. SEARS* .....

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. *02871*  
*AND STATE OF OFFICERS*

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

Dated ... *Oct. 1* ....., 19. *89*

..... *LEGION HOME, INC.* .....

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

By ... *HERBERT F. SEARS* .....

*POST COMMANDER*  
Its ..... *President*

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