

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Kent County Pomona Grange #3 P of H

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 *Kent County Pomona Grange #3 P of H*

SECOND: The address of its registered agent is *100 Washington St, Warwick, R.I. 02888*

THIRD: The name of its registered agent is *Raleigh M. Jenkins*

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... *Dec. 15* ... 19*84*

Kent County Pomona Grange #3 P of H

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

By *Monica A. O'Neill*

Its.....President

STATE OF *Rhode Island* }
COUNTY OF *Washington* } Sc

At... *South Kingstown* ... in said county on this... *19th* day
of *December* ... 19*84*.. personally appeared before me *Monica A. O'Neill*
who, being by me first duly sworn, declared that he/she is the... *President*...
of *Kent County Pomona Grange #3 P of H* that he/she signed the foregoing document as *President*
of the corporation, and that the statements therein contained are true.

Monica A. O'Neill
Notary Public
Monica A. O'Neill