

FD # 30869

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

CORVETTE CLUB OF Rhode Island

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 *The Corvette Club of Rhode Island, Inc.*

SECOND: The address of its registered agent is *25 Jane Lane, Bristol, RI*

THIRD: The name of its registered agent is *Wayne King*

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 *Jan. 18*, 19*85*.

The Corvette Club of Rhode Island, Inc.

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

By *Wayne King*
Its *President*

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At *Providence* in said county on this *5th* day
of *June*, 19*85*, personally appeared before me *Wayne King*
who, being by me first duly sworn, declared that he/~~she~~ is the *President*
of *The Corvette Club* that he/~~she~~ signed the foregoing document as *President*
of *Rhode Island, Inc*
of the corporation, and that the statements therein contained are true.

George De Marco
Notary Public