

✓
27269

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
Jeanne Jugan Residence of the
.....~~Little Sisters of the Poor, Incorporated~~

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:

.....~~Jeanne Jugan Residence of the~~
FIRST: The name of the corporation is ...~~Little Sisters of the Poor, Incorporated~~
SECOND: The address of its registered agent is ...~~574 Central Ave., Pawtucket, R.I. 02861~~
THIRD: The name of its registered agent is ...~~Robert E. McCorry, Jr.~~.....
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..... October 24, 1985

Jeanne Jugan Residence of the
Little Sisters of the Poor, Incorporated
.....
Exact name of corporation submitting
name and office of registered agent.

By ..*Sr. Regina Jones*.....

Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At.....Pawtucket..... in said county on this.....24th...day
of.....October... 1985, personally appeared before meSr. Regina Jones.....
who, being by me first duly sworn, declared that ~~she~~ she is thePresident.....
Jeanne Jugan Residence of the Little Sisters of the Poor, Incorporated
of ✓..... that ~~she~~ she signed the foregoing document as ..President.....
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public