

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

MIRIAM HOSPITAL FOUNDATION

(28570)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~(7-6-71 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 Miriam Hospital Foundation

SECOND: The address of its registered agent is One Park Row, Providence, RI 02903

THIRD: The name of its registered agent is Norman G. Orodener, Esquire

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 . . . March 25, 19 . . 86.

MIRIAM HOSPITAL FOUNDATION

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

By . . . *Sherwood L. Kahn*

Sherwood L. Kahn

Its President

JUN 25 1986

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