

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

... NATIONAL SOCIETY SONS AND DAUGHTERS OF THE PILGRIMS ...

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 National Society Sons and Daughters of the Pilgrims.

SECOND: The address of its registered agent is 80 Rector St. E. Greenwich, R.I. 02818

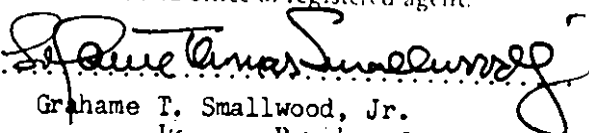
THIRD: The name of its registered agent is Mr. Bruce C. MacGunnigle

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.....September 8, 1989..

National Society
Sons and Daughters of the Pilgrims
Exact name of corporation submitting
name and office of registered agent.

By 
Grahame T. Smallwood, Jr.
Is.....President-Governor General