

**State of Rhode Island and Providence Plantations**

**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**

**OF**

..... Heritage Foundation 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 .. Heritage Foundation of Rhode Island .....

SECOND: The address of its registered agent is . 1500 Fleet Center, Providence, RI 02903

THIRD: The name of its registered agent is . Edmund C. Bennett .....

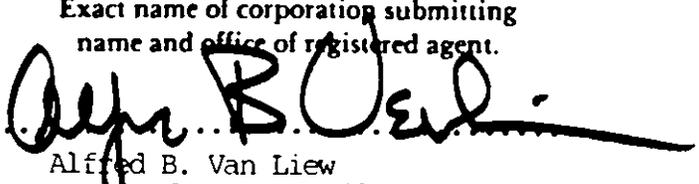
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated ..... June 25 ....., 19.86..

Heritage Foundation of Rhode Island  
.....

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

By  .....  
Alfred B. Van Liew  
Its ..... President

REPT 3 1986  
