

28497

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Rector, Warden and Vestry of Emmanuel Church...

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 Rector, Warden and Vestry of Emmanuel Church

SECOND: The address of its registered agent is 1 Vanderbilt Ave., Newport, RI 02840

THIRD: The name of its registered agent is John T. Allan

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....., 19.....

Rector, Warden and Vestry of Emmanuel
Exact name of corporation submitting Church
name and office of registered agent.

By John T. Allan

Its.....President

STATE OF Rhode Island }
COUNTY OF Newport } Sc

At..... Newport, Rhode Island..... in said county on this 22nd.....day
February..... 19⁸⁵..... personally appeared before me John T. Allan.....
who, being by me first duly sworn, declared that he is the Registered Agent.....
of Emmanuel Church... that he signed the foregoing document as Registered Agent..
of the corporation, and that the statements therein contained are true.

Oliver A. Hill
Notary Public
Commission Expires 6/30/36