

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

...The Cranston Veteran's Memorial Scholarship Fund, Inc.

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 The Cranston Veteran's Memorial Scholarship Fund, Inc.

SECOND: The address of its registered agent is 105 Hybrid Drive, Cranston, RI 02920

THIRD: The name of its registered agent is Judith Stevenson Calcagni

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 April 16, 1986

The Veteran's Memorial Scholarship Fund, Inc.

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

By John V. Pagliarini
Its President

JUN 6 1986