

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

29177

. Warren. Congregation. of. Jehovahi. Witnesses. 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 ^(Strike inappropriate words) 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 *. Warren. Congregation. of. Jehovahi. Witnesses. Inc.*
SECOND: The address of its registered agent is *180. Schoolhouse. Road, Warren. R.I. 02885*
THIRD: The name of its registered agent is *William. Sousa*
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 *Nov 14* 19 *60*

. Warren. Congregation. of. Jehovahi. Witnesses. Inc.
Exact name of corporation submitting
name and office of registered agent.

By *Robert E. Johnson*
Its President

STATE OF *RI* }
COUNTY OF *Bristol* } Sc.

At in said county on this day
of 19....., personally appeared before me
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Notary Public