

31091

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE RHODE ISLAND TRIAL LAWYERS ASSOCIATION....

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 Rhode Island Trial Lawyers Association

SECOND: The address of its registered agent is . 12 Barnes St., Smithfield, Rhode Island

THIRD: The name of its registered agent is . Jeanne Leonard

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... November 15, 1984.

THE RHODE ISLAND TRIAL LAWYERS ASSOCIATION

Exact name of corporation submitting
name and office of registered agent

By . Vincent W. Imperia

Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At.....Providence..... in said county on this 15th day
of November, 1984, personally appeared before me Vincent W. Imperia,
who, being by me first duly sworn, declared that he/she is the President
of The Rhode Island Trial Lawyers Association that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Carolyn Lafond
Notary Public