

26578

## State of Rhode Island and Providence Plantations

### DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

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 East Providence Lodge of Elks #2337  
SECOND: The address of its registered agent is 60 Berkeley Street East Providence, RI 02914  
THIRD: The name of its registered agent is Theodore Sordak, Exalted Ruler  
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 28, 1985.

East Providence Elks #2337  
Exact name of corporation submitting  
name and office of registered agent.

By Russell J. Adams, Exalted Ruler Knight  
Its Vice President / Secretary

STATE OF  
COUNTY OF

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At ..... in said county on this 2nd day  
of June, 1985, 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.

Karen M. Nottage  
Notary Public