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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

.....CITIZENS SCHOLARSHIP FOUNDATION OF BARRINGTON, 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 CITIZENS SCHOLARSHIP FOUNDATION OF BARRINGTON, INC.

SECOND: The address of its registered agent is 144 Westminister Street, Providence, RI 02903

THIRD: The name of its registered agent is WILLIAM J. PICCERELLI

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.....6/6....., 1985.

CITIZENS SCHOLARSHIP FOUNDATION OF BARRINGTON, IN
.....
Exact name of corporation submitting
name and office of registered agent.

By Priscilla H. DiMarco

Its.....President

STATE OF }
COUNTY OF } 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