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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

TRINITY LUTHERIAN CHURCH OF WESTERLY, R.I.

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 TRINITY LUTHERIAN CHURCH OF WESTERLY, R.I.

SECOND: The address of its registered agent is 801250, ROUTE 216, WILLOWTOWN ROAD, ASHAWAY, R.I. 02804

THIRD: The name of its registered agent is ROBERT L. STAUDERMAN, JR.

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 JANUARY 20, 1985

TRINITY LUTHERIAN CHURCH OF WESTERLY, R.I.

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

By Robert L. Stauderman, Jr.

Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc

At Trinity Lutheran Church of Westerly, R.I. in said county on this 20th day of January, 1985, personally appeared before me Robert L. Stauderman, Jr. who, being by me first duly sworn, declared that he/she is the President of Trinity Lutheran Church of Westerly, R.I. that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public
1/24/86