

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

..... EAST GREENWICH PRESERVATION SOCIETY, INC. #26480

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 Greenwich Preservation Society, Inc.

SECOND: The address of its registered agent is

THIRD: The name of its registered agent is .. Joseph Mc Ginn Treas.

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. 110 King Street, East Greenwich, R.I. 02818

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated..... May 19, 1986..

East Greenwich Preservation Society, Inc.
Exact name of corporation submitting
name and office of registered agent.

By..... Marion D. Fry

Its..... President

2153 S County Road
East Greenwich, R.I.

STATE OF Rhode Island
COUNTY OF Kent

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At..... in said county on this 19th..... day
of... May, 1986.., 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.

JBH

Bruce C. Madunsky
Notary Public