

26-580

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

Chris Antonelli New England Scholarship Fund ...

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 ^(Strike inappropriate words) 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 Chris Antonelli New England Scholarship Fund Inc.

SECOND: The address of its registered agent is Deer Run Trail, Smithfield, R.I. 02917

THIRD: The name of its registered agent is Christopher C. Antonelli

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 Aug. 27, 1984

Chris Antonelli New England
Scholarship Fund Inc.

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

By Charles A. Furness Sr.

Its President

STATE OF Massachusetts }
COUNTY OF Norfolk } Sc

At Braintree Mass - Norfolk in said county on this 22nd day
of Oct 1984, personally appeared me Charles A. Furness Sr.
who, being by me first duly sworn, declared that he/she is the President
of Chris Antonelli New England Scholarship Fund that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Omari Layton
Notary Public