

APPOINTMENT OF REGISTERED AGENT
OF

RECEIVED & FILED FEB 26 1981

Johnson & Wales College Club

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-20 of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of Rhode Island,
designates as its registered agent, in the State of Rhode Island:

FIRST: The name of the corporation is Johnson & Wales College Club

SECOND: The name of its registered agent is

Christopher T. Del Sesto

THIRD: The address of such registered agent is

Abbott Park Place, Providence, RI 02903

FOURTH: Such designation was authorized by resolution duly adopted by said corporation.

Dated February 20, 1981

Johnson & Wales College Club
By *Christopher T. Del Sesto*
Secretary
Its -President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 20th day
of February, 1981, personally appeared before me
Christopher T. Del Sesto, who, being by me first duly sworn, declared that he
is the Secretary of Johnson & Wales College Club
that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

[Signature]