

29585

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

.....

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 *Club Jogues*
- SECOND: The address of its registered agent is *3 Edo. A. St. Pawtux. R.I. 02816*
- THIRD: The name of its registered agent is *William... Vander Veldre*
- 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..... *6-21-1990*

..... *Club Jogues*
Exact name of corporation submitting
name and office of registered agent.

By *James V. Egan*
Its President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 2 1 45 PM '90
JUN 25 11 42 AM '90

FILED
7/2/1990