

28985L

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

~~The~~ Village Cooperative School, Inc.

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 ~~The~~ Village Cooperative School, Inc.

SECOND: The address of its registered agent is 26 Paul Ave., Peace Dale, R.I.

THIRD: The name of its registered agent is Ms. Terry Ann Kahn.

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 March 4, 1985.

~~The~~ Village Cooperative School, Inc.

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

Terry Ann Kahn
By Terry Ann Kahn, Chairperson ...

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STATE OF *Rhode Island* }
COUNTY OF *Washington* } Sc.

At *South Kingston* in said county on this *5th* day
of *March*, 1985, personally appeared before me *Terry Ann Kahn*,
who, being by me first duly sworn, declared that he/she is the *Chairperson*
of *The Village Cooperative School Inc* that he/she signed the foregoing document as *Chairperson*
of the corporation, and that the statements therein contained are true.

Constance Bentley
Notary Public
CONSTANCE BENTLEY
My Commission Expires June 30, 1988