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

..... GRACE METHODIST CHURCH
 of WESTERLY

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 . Grace Methodist Church of Westerly.....

SECOND: The address of its registered agent is . 37 Main Street, Westerly, RI.....

THIRD: The name of its registered agent is John R. Payne, Jr. ...

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..... June 24, 1985.

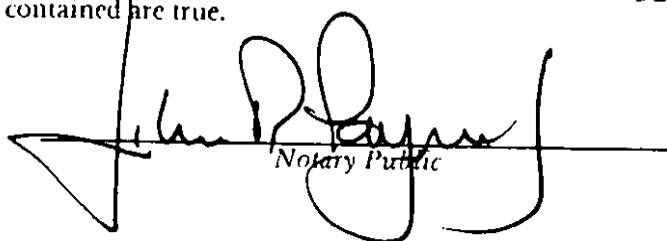
Grace Methodist Church of Westerly

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

By Robert B. Evans Sr.
 Chairman of the Board of Trustees
~~XXXXXXXXXXXX~~

STATE OF RHODE ISLAND }
 COUNTY OF WASHINGTON } Sc.

At..... Westerly in said county on this..... 24th day
 of.... June....., 1985 personally appeared before me..... ROBERT B. EVANS, SR.
 who, being by me first duly sworn, declared that he/she is the Chairman of the Board of Trustees
 of Grace Methodist Church of Westerly Chairman of the Board of
 of the corporation, and that the statements therein contained are true. Trustees


 Notary Public