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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Department of Rhode Island Jewish War Veterans of the U.S.A.

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 Dept. of R.I. Jewish War Veterans of the U.S.A.

SECOND: The address of its registered agent is 83 Park St., Prov., R.I. 02903

THIRD: The name of its registered agent is Eli Lettner - Dept. Cdr.

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 Dec. 8, 1986

Dept. of R.I. Jewish War Veterans of the U.S.A.

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

By Eli Lettner

Its President Dept. Cdr.

JAN 07 1987