

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

.....Benevolent Baptist Society.....(27190)

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 <sup>(Strike inappropriate words)</sup> 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 ... Benevolent Baptist Society.....

SECOND: The address of its registered agent is 16 Miller St., Warren RI 02885.....

THIRD: The name of its registered agent is ....Stephen Davis.....

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....., 19.....

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

By Stephen B. Davis.....

Its.....President

STATE OF Rhode Island } Sc  
COUNTY OF Bristol

At Warren..... in said county on this 9th..... day  
of February..., 1986, personally appeared before me Stephen B. Davis.....  
who, being by me first duly sworn, declared that he ~~is~~ is the President.....  
of Benevolent Baptist Society that he ~~is~~ signed the foregoing document as President.....  
of the corporation, and that the statements therein contained are true.

Entered AH

Barbara J. Stables  
Notary Public  
My Commission Expires  
June 30, 1986