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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

ITALIAN AMERICAN HISTORICAL SOCIETY, INC. OF R. I.

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 Italian American Historical Society of R.I. Inc.
SECOND: The address of its registered agent is 1165 Main Ave. Warwick RI 02886
THIRD: The name of its registered agent is Louis J. DiCarlo
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 May 29, 1984

Italian American Historical Society
Exact name of corporation submitting name and office of registered agent.
By Louis J. DiCarlo
President

STATE OF Rhode Island }
COUNTY OF Kent }

At Warwick in said county on this 29th day of October, 1984, personally appeared me Louis J. DiCarlo, who, being by me first duly sworn, declared that he/she is the President of Italian American Historical Society, Inc. of R.I. that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public signature