

26491

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

Narragansett Salt Water Fishing Club

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 *NARRAGANSETT SALT WATER FISHING CLUB*

SECOND: The address of its registered agent is *450 ATLANTIC AVE., WARWICK, R.I.*

THIRD: The name of its registered agent is *ALEXANDER MORRIS* 02888

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 *2-28* 19*85*

NARRAGANSETT SALT WATER FISHING CLUB

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

By *Jack Sunday*

Its President

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

At *Warwick, Rhode Island* in said county on this *9th* day of *March* 19*85*, personally appeared before me *Jack Sunday* who, being by me first duly sworn, declared that he/she is the of that he/she signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

Notary Public