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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Little Rhody Boys' State, Inc.

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 *Little Rhody Boys' State, Inc.*
- SECOND: The address of its registered agent is *Sunnam Road, Cumberland, R.I. 02864*
- THIRD: The name of its registered agent is *John E. Demers*
- 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 *4/1*, 19*86*

Little Rhody Boys' State, Inc.
Exact name of corporation submitting
name and office of registered agent.

By *John E. Demers*

Its President

JUL 11 1986