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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Columbus Club of Lincoln, Inc.

To the Secretary of State
of the State of Rhode Island

P.O. Box 24

LINCOLN, R.I. 02865

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~(7-6-22, 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 *Columbus Club of Lincoln, Inc.*

SECOND: The address of its registered agent is *HARRIS AVE. LINCOLN, R.I. 02865.*

THIRD: The name of its registered agent is *EUGENE FOX.*

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 *NOVEMBER 13*, 19*89*.

Columbus Club of Lincoln, Inc.

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

By *Eugene Fox*

Its President

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 25 11 41 AM '90