

28493

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

MIDDLETOWN HISTORICAL SOCIETY, 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 (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 ... Middletown Historical Society, Inc.
SECOND: The address of its registered agent is ... 338 Tuckerman Ave., Middletown, RI 02840
THIRD: The name of its registered agent is ... Norman W. Hall
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 June 17, 1985

Middletown Historical Society, Inc.

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

By [Signature] Its Vice President

STATE OF } COUNTY OF } Sc.

At ... in said county on this ... day of ... 19 ... personally appeared before me ... who, being by me first duly sworn, declared that he/she is the ... of ... that he/she signed the foregoing document as ... of the corporation, and that the statements therein contained are true.

Notary Public