

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

.... Pilgrim Evangelical Lutheran Church

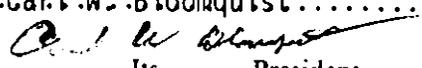
To the Secretary of State
of the State of Rhode Island

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 . Pilgrim Evangelical Lutheran Church
- SECOND: The address of its registered agent is ... 1817 Warwick Avenue
- THIRD: The name of its registered agent Carl W. Bloomquist
- 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... September 21....., 1984..

. Pilgrim Evangelical Lutheran Church....
Exact name of corporation submitting
name and office of registered agent.

By... Carl W. Bloomquist.....

Its..... President

STATE OF }
COUNTY OF } Sc

At..... Warwick..... in said county on this..... 23..... day
of September..... 19.84., personally appeared before me.....
who, being by me first duly sworn, declared that he/she is the .. President.....
of .. Pilgrim Ev. Lutheran that he/she signed the foregoing document as . President.....
of the corporation, and that the statements therein contained are true.


Notary Public

MY COMMISSION EXPIRES
JUNE 30, 1986