

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
Loyal Family Circle of R.I. 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 Loyal Family Circle of R.I. Inc.

SECOND: The address of its registered agent is ~~Providence, Rhode Island~~ 256 Laurel Ave, P.

THIRD: The name of its registered agent is Avram W. Cohen 02906

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... April 10, 1986

Loyal Family Circle of R.I. Inc.

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

By... [Signature]

Its..... President

"APR 10 1986
[Signature]