

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

Newport Permanent Fireman's Pension Association (27594)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~(7-6-12, 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 NEWPORT PERMEMENT FIREMAN'S PENSION ASSOCIATION
- SECOND: The address of its registered agent is .. Fire Dept. Hdqtrs., w. Marlborough st.
- THIRD: The name of its registered agent is GEORGE J. BOTELHO JR. Newport, R.I. 02840
- 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 ... JAN 1 19. 86.

Newport Permanent Fireman's Pension Association
Exact name of corporation submitting
name and office of registered agent.

By *George J. Botelho Jr.*
Its President

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