

28294

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF MASSASOIT HOOK & LADDER COMPANY
~~Captain Robert Pare~~

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 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 . Massasoit Hook & Ladder Company

SECOND: The address of its registered agent is . Warren Town Hall

THIRD: The name of its registered agent is Captain Robert Pare

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 6 19 85

. Massasoit Hook & Ladder Company .

Exact name of corporation submitting

name and office of registered agent.

Robert A. Pare, Captain

By . . Captain Robert Pare, . Warren Town Hall

Its President

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } Sc.

At WARREN in said county on this 7th day
of JUNE 19 85, personally appeared before me ROBERT PARE
who, being by me first duly sworn, declared that he ~~is~~ is the CAPTAIN
of MASS. LADDER #1 that he ~~is~~ signed the foregoing document as CAPTAIN
of the corporation, and that the statements therein contained are true.

[Signature]

Notary Public

My Commission Expires
June 30, 1986