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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

ITALIAN AMERICAN WAR VETERANS OF UNITED STATES, 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:

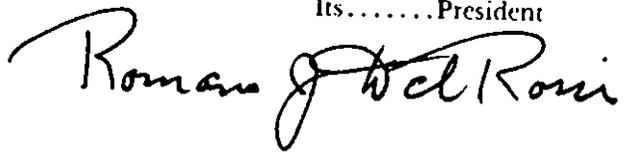
- FIRST: The name of the corporation is ITALIAN AMERICAN WAR VETERANS OF UNITED STATES, INC
- SECOND: The address of its registered agent is 51 Seventh St. Ea. Prov. R. I. 02914
- THIRD: The name of its registered agent is Romano J. Del Rossi
- FOURTH: The address of its registered office and the address 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.. 9-27....., 1984.

ITALIAN AMERICAN WAR VETERANS OF
UNITED STATES, INC.

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

By Romano J. Del Rossi
State Dept. Commander
Its..... President

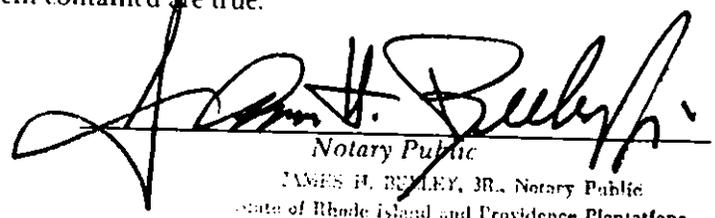


STATE OF
COUNTY OF

} Sc.

At East Providence

of October 1984, personally appeared before me Romano J. Del Rossi
who, being by me first duly sworn, declared that he/she is the Commander
of Italian American Vets that he/she signed the foregoing document as Commander
of the corporation, and that the statements therein contained are true.



Notary Public
JAMES H. BENTLEY, JR., Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires June 30, 1986

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.