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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT OF

..... CONGREGATION SHARAH ZEDEK

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 Congregation Sharah Zedek
- SECOND: The address of its registered agent is ~~X~~ 61 Narragansett Ave., Westerly, R.I. 02891
- THIRD: The name of its registered agent is ~~X~~ Joseph Lewiss
- 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 25....., 19.86.

Congregation Sharah Zedek

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

By Joseph Lewiss *Joseph Lewiss*
Its.....President

STATE OF Rhode Island
COUNTY OF Washington

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At the Town of Westerly..... in said county on this... 25th..... day
of June....., 19.86, personally appeared before me JOSEPH LEWISS
who, being by me first duly sworn, declared that he/she is the President
of Congregation Sharah Zedek..... that he/she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public