

27463

# State of Rhode Island and Providence Plantations

## DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Kent County Mental Health Center, 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 ..Kent County Mental Health Center, Inc. ....

SECOND: The address of its registered agent is .50 Health Lane, Warwick, R.I. ....

THIRD: The name of its registered agent is ..... Peter S. Haydon .....

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical. Yes.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated....October 17...., 19.84.

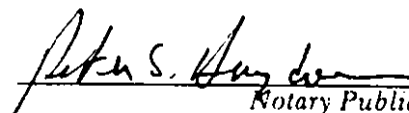
Kent County Mental Health Center, Inc., David Nash  
Exact name of corporation submitting  
name and office of registered agent.

By David Nash 

Its Vice President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc

At.....Warwick..... in said county on this...17th.....day  
of...October....., 19.84, personally appeared before me ....David Nash.....  
who, being by me first duly sworn, declared that he/she is the ..Vice President.....  
of ..Kent County Mental Health Center, Inc. that he/she signed the foregoing document as ..Vice President.....  
of the corporation, and that the statements therein contained are true.

  
Notary Public