

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

WICKABOXET CAMP ASSOCIATION (30198)
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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 *Wickaboxet Camp Association (30198)*
- SECOND: The address of its registered agent is *RR 1 Box 359, Greenwich, RI 02827*
- THIRD: The name of its registered agent is *Blanche J. Fraser*
- 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 *Sept 16*,, 19 *84*

Wickaboxet Camp Association
Exact name of corporation submitting
name and office of registered agent.
By *Blanche J. Fraser*
Its ~~Vice~~ President

*Associated is located on the Bailey Pond Estates,
Nantic Trail, West Greenwich, R.I. 02827*

OCT 19 1987
JBW