

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

#31797

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, 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
..... Barrington Tap-In, Inc.

SECOND: The address of its registered office is
..... 2200 Fleet Bank Building, Providence, Rhode Island 02903

THIRD: The name of its registered agent is James A. Jackson

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 November, 19.84.

..... Barrington Tap-In, Inc.
By Pamela C. Faulkner
Its President

State of Rhode Island

County of Bristol

} Sc.

At in said county on this day
of November 19.84, personally appeared before me
..... Pamela Faulkner who, being by me first duly sworn, declared that
she is the President of Barrington Tap-In, Inc.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

..... Notary Public
My Comm. expires 6-30-86

January 31/86
Kmd