

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Friends..of..the..Cumberland..Public..Library

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 *Friends of the Cumberland Public Library*

SECOND: The address of its registered agent is *1464 Diamond Hill Rd. Cumberland, R.I. 02864*

THIRD: The name of its registered agent is *Janet Levesque*

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 30*,, 19*90*.

Friends..of..the..Cumberland..Public..Library

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

By *Jane Ann Warren*

Its.....President

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SECRETARY OF STATE
CORPORATIONS DIV.

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