

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Tots' Cooperative Nursery School, 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 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 Tots' Cooperative Nursery School, Inc.
SECOND: The address of its registered agent is 457 County Rd, Barrington, RI 02806
THIRD: The name of its registered agent is Holly Lyons
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 Oct. 15, 1984

Tots' Cooperative Nursery
Exact name of corporation submitting
name and office of registered agent.

By Janet E. Johnson
Its.....President

STATE OF Rhode Island
COUNTY OF Bristol

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At Barrington in said county on this 15th day of October, 1984, personally appeared before me Janet E. Johnson, who, being by me first duly sworn, declared that he/she is the President of Tots' Coop. Nursery that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Harriet M. Lypson
Notary Public