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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
RHODE ISLAND ASSOCIATION OF REGISTERED DISPENSING OPTICIANS

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 Rhode Island Association of Registered Dispensing Opticians
- SECOND: The address of its registered agent is 481 Clinton Street, Woonsocket, RI 02895
- THIRD: The name of its registered agent is Marcel Desroches, Vice President
- 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 October 26, 19 84.

Rhode Island Association of Registered
Dispensing Opticians
481 Clinton Street, Woonsocket, RI 02895
Exact name of corporation submitting
name and office of registered agent.

By Joyce D. Bass
JOYCE D. BASS, President
Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } Sc:

At Providence in said county on this 26th day
of October, 19 84 personally appeared before me Joyce D. Bass
who, being by me first duly sworn, declared that ~~he~~ she is the President
of Rhode Island Association of Registered Dispensing Opticians
of Providence that ~~he~~ she signed the foregoing document as President
of the corporation, and that the statements therein contained are true.

Jane M. Cress
Notary Public