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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

RI Chapter Amer. massage Therapy Assoc.

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:

address
correction

FIRST: The name of the corporation is RI Chapter, Amer. massage Therapy Assoc.

SECOND: The address of its registered agent is Box 788 ~~East~~ Warrington, RI 02882

THIRD: The name of its registered agent is Charles Lenardson

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 11, 1985

920 Main St.

Wakefield, RI.
02879

RI Chapter, American massage Therapy Assoc.

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

By Charles Lenardson

Its President

Treasurer

STATE OF
COUNTY OF

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At in said county on this day
of 19, personally appeared me,
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

VF

Notary Public