

10# 29984

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
..... *Conanicut Grange No 21 Patrons of Husbandry*

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 *Conanicut Grange #21 Patrons of Husbandry*

SECOND: The address of its registered agent is *165 Hamilton Av Jamestown R 02835*

THIRD: The name of its registered agent is *Charlotte S. Richardson*

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 *6-30*, 19*86*.

Conanicut Grange #21 Patrons of Husbandry
Exact name of corporation submitting
name and office of registered agent.

By *Charlotte S. Richardson*

Its President

SEP 8 1986