

27612

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... KNIGHTS OF THE GROUP

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 .. KNIGHTS OF THE GROUP

SECOND: The address of its registered agent is .. 600 Reservoir Ave Cranston, R.I.

THIRD: The name of its registered agent is .. Richard DeSesto, Esq.

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..... Sept. 25 .., 1984 ..

..... KNIGHTS OF THE GROUP

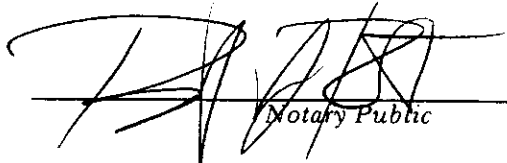
Exact name of corporation submitting
name and office of registered agent.

By Walter P. Natkowski

Its.....President

STATE OF }
COUNTY OF } Sc.

At..... 7:30 p.m. in Providence .. in said county on this .. 25th .. day
of..... Sept. .., 1984 .., personally appeared before me .. Walter P. Natkowski ..
who, being by me first duly sworn, declared that he/she is the .. President ..
of Knights of the Group .. that he/she signed the foregoing document as .. President ..
of the corporation, and that the statements therein contained are true.


Notary Public