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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
THE SECOND PAWTUCKET AREA INDUSTRIAL DEVELOPMENT FOUNDATION, 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 The Second Pawtucket Area Industrial Development Foundation, Inc.
SECOND: The address of its registered agent is 150 Main St., P.O. Box 1325, Pawtucket, RI 02860
THIRD: The name of its registered agent is Benjamin C. Chester
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 10/26/84, 1984

THE SECOND PAWTUCKET AREA INDUSTRIAL DEVELOPMENT FOUNDATION, INC.
Exact name of corporation submitting name and office of registered agent.

By Benjamin C. Chester
Its Vice-President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At Pawtucket in said county on this 26th day
of October, 1984, personally appeared before me Benjamin C. Chester
Vice - president
The Second Pawtucket Area Industrial Development
Foundation, Inc. that he signed the foregoing document as Vice - president
of the corporation, and that the statements therein contained are true.

Della A. Katz
Notary Public