

NO FEE



NOTES Designation is for older non-profit corporations on record with this office who at the time of incorporation were not required by statute to list a Registered Agent.

Need signature of President
State of Rhode Island and Providence Plantations

Barbara M. Leonard
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

DESIGNATION OF REGISTERED OFFICE
AND APPOINTMENT OF REGISTERED AGENT

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 Knight Memorial Library Association

SECOND: The address of its Registered Agent is 10 Rhode Island Hospital Trust
Hospital Trust Plaza, Prov. RI 02903

THIRD: The name of its Registered Agent is Charles J. Means

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: 4-25 1995

Knight Memorial Library Association
Exact name of corporation

By Charles J. Means

Its _____ President

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SECRETARY OF STATE
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