

29821

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
THE SUTTELL FOUNDATION

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 SUTTELL FOUNDATION
 - SECOND: The address of its registered agent is 50 Park Place, Pawtucket, R.I. 02860
 - THIRD: The name of its registered agent is Palmer S. Batty
 - 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 October 9, 1984.

THE SUTTELL FOUNDATION
Exact name of corporation submitting
name and office of registered agent:
By Thomas Earl Haworth
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At East Providence in said county on this 9th day of October 1984, personally appeared before me Thomas Earl Haworth who, being by me first duly sworn, declared that he is the President of The Suttell Foundation that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Margaret Mahabit
Notary Public