

33684

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Society of the Cincinnati in the State of Rhode Island and Providence Plantations

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 ~~Society of the Cincinnati in the State of Rhode Island and Providence Plantations~~

SECOND: The address of its registered agent is ~~One India Street, Providence, RI. 02903~~

THIRD: The name of its registered agent is ~~Frank Mauran~~

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 17, 19... 84

Society of the Cincinnati in the State
of Rhode Island and Providence Plantations

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

By: Frank R. Mauran

Its..... President / Secretary

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At..... Providence in said county on this..... 17th day
of October, 1984., personally appeared before me..... Frank Mauran,
who, being by me first duly sworn, declared that he/she is the..... Secretary.....
of Soc. of Cincinnati... that he/she signed the foregoing document as..... Secretary.....
of the corporation, and that the statements therein contained are true.

Douglas W. Rittenhouse
Notary Public