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ID Number: 540814



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

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CORPORATIONS DIVISION
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Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is CATHOLIC MINISTRIES INTERNATIONAL
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
7 SMITH STREET, RIVERSIDE, RHODE ISLAND 02915-4216
3. The address of the NEW registered office is:
128 RHODE ISLAND AVENUE, PAWTUCKET, RI 02860-5406
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
MOST REV. ROBERT MATTHEW I
5. The name of the NEW registered agent is:
SAME AS ABOVE - NO CHANGE
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: JANUARY 3, 2012

CATHOLIC MINISTRIES INTERNATIONAL

Print Corporate Name

By Robert Matthew I
Its President or Its Vice President

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