

Filing Fee: \$10.00

ID Number 799667



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

2013 OCT -1 PM 1:41
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV

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 OUR LADY OF VICTORY INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
55 DORRANCE STREET, SUITE 301, PROVIDENCE, RI 02903
3. The address of the NEW registered office is:
66 AUDUBON ROAD, NORTH KINGSTOWN, RI 02852
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
DANTE J. GIAMMARCO, ESQ.
5. The name of the NEW registered agent is:
JOANNE MCOSKER
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: 09-25-2013

FILED

Markus Ramolla

Print Corporate Name

OCT 01 2013

49-207216

By Markus Ramolla

Its President ☒ or Its Vice President ☐

A. A. 1:41 p.m.