

Filing Fee: \$10.00

ID Number: 29096



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

STATE OF RHODE ISLAND
CORPORATIONS DIV
2014 JUL 16 AM 10:26

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 Church of Our Lady of Mount Carmel, Providence
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
12 Spruce Street, Providence RI 02903
3. The address of the NEW registered office is:
472 Atwells Ave, Providence RI 02909
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Rev. Raymond P. Luff
5. The name of the NEW registered agent is:
Rev. Joseph F. Craddock
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.

Date:

July 14, 2014

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

Church of Our Lady of Mount Carmel, Providence
Print Corporate Name

By

[Signature]

Its President ☐ or Its Vice President ☒

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BY

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