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State of Rhode Island and Providence Plantations
State of Rhode Island and Providence Plantations Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island: 1. Entity ID Number 2. Exact Name of the Corporation 001336550 Saint John Vianney for the Needy 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address 519 Mendon Road City/Town Cumberland State RHODE ISLAND Zip **02864** 4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Gary R. Alger, ESQ 5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) 3609 Diamond Hill Road City/Town Cumberland Zip **02864 RHODE ISLAND** 6. The name of the **NEW** registered agent is: Orin D. Cook 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will 8. The change was authorized by a resolution duly adopted by its board of directors. Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct. Name of President/Vice President of the Corporation Date Orin D. Cook, President April 20, 2017 Signature of President/Vice President of the Corporation

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov

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