

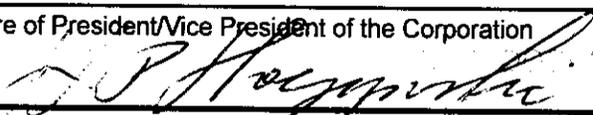


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 R.I. DEPT. OF STATE  
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 2017 JUN 28 AM 10:35

**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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<br><b>30856</b>  |  | 2. Exact Name of the Corporation<br><b>St. Stanislaus Mutual Aid Society</b> |                          |
| 3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br>Street Address <b>192 Myette Street</b>                                       |  |  |                          |
| City/Town <b>Woonsocket</b>  |  | State <b>RHODE ISLAND</b>  | Zip <b>02895</b>         |
| 4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:<br><b>Zbigniew Haczynski</b>   |  |  |                          |
| 5. The address of the <b>NEW</b> registered office is:<br>Street Address ( <u>NOT</u> a P.O. Box) <b>1248 Reynolds Rd</b>  |  |  |                          |
| City/Town <b>Glocester</b>   |  | State <b>RHODE ISLAND</b>  | Zip <b>02814</b>         |
| 6. The name of the <b>NEW</b> registered agent is:<br><b>Henry P. Haczynski</b>  |  |  |                          |
| 7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.  |  |  |                          |
| 8. The change was authorized by a resolution duly adopted by its board of directors.   |  |  |                          |
| <i>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.</i> |  |  |                          |
| Name of President/Vice President of the Corporation<br><b>Henry P Haczynski</b>  |  |  | Date<br><b>6/11/2017</b> |
| Signature of President/Vice President of the Corporation<br>  |  |  |                          |

**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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**JUN 28 2017**  
 BY 307080  
 11-10-35