



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Franciscan Sisters Taken By the Holy Spirit

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

807 BROAD STREET, BOX 10 PROVIDENCE , RI 02907

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

SUSAN MILLS, ESQ.

**SECTION III**

The address of the NEW registered office is:

No. and Street: 807 BROAD STREET, BOX 10

City or Town: PROVIDENCE

State: RI

Zip: 02907

The name of the NEW registered agent is:

MARK MORRISON

**SECTION IV**

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

**SECTION V**

The change was authorized by resolution duly adopted by its board of directors.

**Signed this 27 Day of November, 2017 at 12:57:05 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

Franciscan Sisters Taken By the Holy Spirit  
Corporate Name

By AMALIA R. BUENO

Its President or  Its Vice President (check one)

Form No. 641  
Revised 09/07

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