

Filing Fee \$10.00

Corporate ID 0029006

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Church of the Immaculate Conception of Westerly, Rhode Island

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of _____,
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the
State of Rhode Island:

FIRST: The name of the corporation is Church of the Immaculate Conception of Westerly, Rhode Island

SECOND: The address of its present registered office is 111 High Street, Westerly, RI 02891

THIRD: The address to which its registered office is to be changed is -----

FOURTH: The name of its present registered agent is Reverend Robert J. Poirier, S.M.

FIFTH: The name of its successor registered agent is Reverend Wilfrid G. Gregoire

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated July 2, 19 93

Church of the Immaculate Conception of Westerly, Rhode Island (Note 2)

CCN 102293
Filed & Filed JUL 22 1993

By Rev. Wilfrid G. Gregoire (Note 3)
Secretary-Treasurer

Its _____ President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.