

Filing Fee \$10.00

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

Sisters of Mercy of the Union  
in the United States of America, Province of Providence, Inc.

28937

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,  
the undersigned corporation, organized under the laws of the State of Rhode Island,  
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 Sisters of Mercy of the Union in the United States of America, Province of Providence, Inc.

SECOND: The address of its present registered office is Sisters of Mercy Provincialate, R. D. No. 3, Cumberland, Rhode Island 02864

THIRD: The address to which its registered office is to be changed is 1309 Turks Head Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is Eleanor Blute

FIFTH: The name of its successor registered agent is Attorney James M. Sloan, III

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 June 10, 1986, 1986

Sisters of Mercy of the Union in the United States of America, Province of Providence, Inc. (Note 2)

By *Mary Frances Houcke* (Note 3)

Its \_\_\_\_\_ President

JUN 25 1986  
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- NOTES:
1. Insert "7-6-13" if a business corporation, or "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.

06/28/86  
CP 10:00  
CHER 10:00  
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