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ID Number: ND 53910



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

RECEIVED
OFFICE OF THE SECRETARY OF STATE
JUN 22 10 50 AM '99

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent or both, in the State of Rhode Island:

1. The name of the corporation is: SAINT CECILIA CHURCH CORP.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1253 NEWPORT AVENUE, PAWTUCKET RI 02861
3. The address of the NEW registered office is:
(SAME)
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
REV. ROGER L. BACON
5. The name of the NEW registered agent is:
REV. FRANCIS C. SANTILLI
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated June 14, 1999

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID
JUN 22 1999
SECY OF STATE
UP 224138

SAINT CECILIA CHURCH CORP.

(Name of Corporation)

By Rev. Francis C. Santilli
Its President ☐ or Its Vice President ☐

for Bishop Robert E. Mulvey