

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

..... SAINT CECILIA'S CHURCH CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is SAINT CECILIA'S CHURCH CORPORATION
SECOND: The address of its registered agent is 1253 Newport Avenue, Pawtucket, R.I. 02861

THIRD: The name of its registered agent is ... Rev. George L. Allard

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated.... October 12, .., 1984

SAINT CECILIA'S CHURCH CORPORATION

Exact name of corporation submitting
name and office of registered agent.

By Rev George L. Allard

Its..... ~~XXXXXX~~ Treasurer

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At..... Pawtucket in said county on this... 12th day
of... October, 19. 84, personally appeared before me... Rev. George L. Allard
who, being by me first duly sworn, declared that he ~~was~~ is the ... Treasurer
of SAINT CECILIA'S CHURCH CORPORATION; Treasurer
of the corporation, and that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Roland E. Gousie
Notary Public
Roland E. Gousie