



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
ST BENEDICT'S CHURCH, CONIMICUT

RECEIVED
SECRETARY OF STATE
CORPORATE ID
MAY 30 3 48 PM '95

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 (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 ST. BENEDICT'S CHURCH, CONIMICUT

SECOND: The address of its then registered office is 135 BEACH AVENUE, WARWICK,
RHODE ISLAND

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

FOURTH: The name of its then registered agent is REV. JAMES T. TRAINOR

FIFTH: The name of its successor registered agent is REV. PAUL R. GRENON

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

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

Dated JUNE 25, 1993

FILED

MAY 30 1995

By 134698

ST. BENEDICT'S CHURCH, CONIMICUT (Note 2)

By Rev. Paul R. Grenon (Note 3)

Its President or Vice President

- NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business
address, the registered agent may sign the statement)