



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. Augustin's Church of Newport

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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. Augustin's Church of Newport

SECOND: The address of its then registered office is 2 Eastnor Road, Newport,
Rhode Island 02840

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

FOURTH: The name of its then registered agent is Rev. John T. Carty

FIFTH: The name of its successor registered agent is Rev. John T. McNulty

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 3, 1997

PAID
JUN 19 1997
100 NORTH MAIN STREET
SECY OF STATE

St. Augustin's Church of Newport (Note 2)

By William J. Vasson (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).

29205

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... *of Newport*
..... *St. Augustin'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 ^(Strike inappropriate words) 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 *St. Augustin's Church Corporation*

SECOND: The address of its registered agent is *2 Eastnor Rd., Newport, RI 02840*

THIRD: The name of its registered agent is *Rev. John T. Carty*

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 *9 October*, 19 *84*.

St. Augustin's Church Corporation

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

By *X*

Rev. John T. Carty

Its *President* Treasurer

STATE OF Rhode Island

COUNTY OF *Newport*

} SC

At *Newport, Rhode Island* in said county on this *9th* day
of *October* 1984, personally appeared before me *Rev. John T. Carty*,
who, being by me first duly sworn, declared that he/~~she~~ is the *Treasurer*
of *St. Augustin Church* that he/~~she~~ signed the foregoing document as *Treasurer*
of the corporation, and that the statements therein contained are true.

John W. Nelson III
Notary Public

My Commission Expires *June 30, 1986*

To be filed at Secretary of State's Office, 270 Westminster Street, Providence, RI 02903.