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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Sts. Peter and Paul Church, Providence, Rhode Island

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (~~7-6-12, foreign corporations~~) (Strike inappropriate words) 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 . Sts. Peter and Paul Church, Providence, Rhode Island 02903

SECOND: The address of its registered agent is . One Cathedral Square, Providence, Rhode Island 02903

THIRD: The name of its registered agent is Most Rev. Louis E. Gelineau

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, 19

Sts. Peter and Paul Church
Providence, Rhode Island 02903

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

By *Louis E. Gelineau*

Its President

LR

STATE OF *Rhode Island* Sc.
COUNTY OF *Providence*

At *Providence* in said county on this *11th* day
of *July* 19 *85*, personally appeared before me *Louis E. Gelineau*,
who, being by me first duly sworn, declared that he/she is the *President*
of *Sts. Peter and Paul Church* that he/she signed the foregoing document as *President*
of the corporation, and that the statements therein contained are true.

Louis E. Gelineau
Notary Public