

Filing Fee \$10.00

Corporate ID 28616

State of Rhode Island and Providence Plantations
STATE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

OF

Monastery of Discalced Carmelites at Nayatt, Barrington, Rhode
Island

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, 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 Monastery of
Discalced Carmelites at Nayatt, Barrington, Rhode Island.

SECOND: The address of its present registered office is
200 Main St., Suite 350, Pawtucket, RI 02860.

THIRD: The address to which its registered office is to be
changed is The Calart Tower, 400 Reservoir Ave., Suite 3 L,
Providence, RI 02907.

FOURTH: The name of its present registered agent is Paul B.
McMahon.

FIFTH: The name of its successor registered agent is
William T. Murphy.

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 March 31, 1993.

Monastery of Discalced Carmelites
at Nayatt, Barrington, Rhode Island

By *Msgr. Robert J. Evans*
Its Secretary

form No. N-14