

Filing Fee: \$10.00

CORPORATE ID 76525



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

OUR LADY OF FATIMA HOLY NAME SOCIETY

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 Our Lady of Fatima Holy Name Society

SECOND: The address of its then registered office is 2300 Hospital Trust Tower,
Providence, RI 02903-2443

THIRD: The address to which its registered office is to be changed is no change

FOURTH: The name of its then registered agent is Michael A. Kelly

FIFTH: The name of its successor registered agent is Adler Pollock & Sheehan
Incorporated

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 30, 1995

FILED

JUL 28 1995

By DA #55
145941

OUR LADY OF FATIMA HOLY NAME SOCIETY (Note 2)

By Jack Kelly (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)