

Filing Fee: \$10.00

ID Number: DNP29241



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

RECEIVED
SECRETARY OF STATE
JUL 20 1 29 PM '00

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is St. Bernard's Roman Catholic Church of Wickford, Rhode Island

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

415 Tower Hill Road, North Kingstown, RI 02852

3. The address of the NEW registered office is:

415 TOWER HILL ROAD N. KINGSTOWN RI 02852

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

Rev. Gerard O. Sabourin

5. The name of the NEW registered agent is:

Rev. Dennis A. Reardon

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

7. The change was authorized by resolution duly adopted by its board of directors.

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SECRETARY OF STATE
JUL 10 3 19 PM '00

Under penalty of perjury, I declare that the information contained herein is true and correct.

St. Bernard's Roman Catholic Church of Wickford, Rhode Island

Print Corporate Name

Date: 6/27/00

PAID
JUL 10 2000
SECY OF STATE
247509

By William J. Vossouzi

Its President or Its Vice President