

**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. Bernards Roman Catholic Church of Wickford Rhode Island

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13<sup>(Note 1)</sup> 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 St. Bernards Roman Catholic Church  
of Wickford Rhode Island

SECOND: The address of its then registered office is 410 Tower Hill Road,  
North Kingstown, Rhode Island

THIRD: The address to which its registered office is to be changed is 415 Tower Hill  
Road, North Kingstown, Rhode Island

FOURTH: The name of its then registered agent is Rev. Frederick Halloran

FIFTH: The name of its successor registered agent is Rev. Gerard O. Sabourin

SIXTH: The address of its registered office and the address of the business office of its regis-  
tered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June 29, 1995

**FILED**

JUL 24 1995

BY/PT 30-1691

St. Bernard Roman Catholic Church of Wickford Rhode Island (Note 2)

By Rev. Gerard O. Sabourin (Note 3)

Its President or Vice President

+ Louis E. Helinck, 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)