

SEP 17 1985
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State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
CHURCH OF OUR LADY OF CHARITY OF PROVIDENCE

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)~~ of the General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) 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 Church of Our Lady of Charity of Providence
- SECOND: The address of its registered agent is 200 Main St., Pawtucket, RI 02860
- THIRD: The name of its registered agent is Paul B. McMahon, Esquire
- 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 June 17, 1985

Church of Our Lady of Charity of Providence

 Exact name of corporation submitting
 name and office of registered agent.
 By Louis E. Gelineau
 Most Rev. Louis E. Gelineau, D.D.
 Its ^X.....President

STATE OF }
 COUNTY OF } Sc.

At in said county on this day
 of, 19, personally appeared before me
 who, being by me first duly sworn, declared that he/she is the
 of that he/she signed the foregoing document as
 of the corporation, and that the statements therein contained are true.

 Notary Public