

Filing Fee \$10.00

Corporate ID 28246

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
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 MARIA SS DELLA DI FESA SOCIETY

SECOND: The address of its present registered office is 15 LAFALETTE ST
64 NO WILLIAMS ST JOHNSTON RI JOHNSTON RHODE ISLAND 02919

THIRD: The address to which its registered office is to be changed is FROM 64 NORTH
WILLIAMS ST TO 15 LAFALETTE ST JOHNSTON RI

FOURTH: The name of its present registered agent is Michael Massaro
ANTHONY ROSSI

FIFTH: The name of its successor registered agent is DENNIS J ROCCHIO

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 7/18, 1994

MARIA SS DELLA DI FESA SOCIETY (Note 2)

By Michael Massaro (President) (Note 3)

Its Michael Massaro President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

FILED

AUG 16 1994

DI ADOTE#29
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RECEIVED
SECRETARY OF STATE
OFFICE

AUG 3 3 05 PM '94

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JUL 25 12 14 PM '94

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