



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

Saint Mary's Church, Bristol, Rhode Island

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Saint Mary's Church, Bristol, Rhode Island

SECOND: The address of its then registered office is 330 Wood Street
Bristol, RI 02809

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its then registered agent is Rev. John McNulty

FIFTH: The name of its successor registered agent is Rev. Barry J. Gamache

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 5, 19 97

PAID

JUN 17 1997
1015 184041
SECY OF STATE

Saint Mary's Church, Bristol, Rhode Island

By Rev. Barry J. Gamache (Note 3)

William J. Varney
Its Secretary/ President or Vice-President
Treasurer

- 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).