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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

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is The Holy Ghost School

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:
operating a primary and secondary school with grades kindergarten through twelve and to do
all acts customary and usual for such purposes. Notwithstanding the foregoing, this
corporation will always conduct its affairs so as to qualify for exemption from federal
income tax pursuant to section 501(c)(3) of the Internal Revenue Code.

4. Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:
Upon dissolution, the assets of the corporation will be distributed to another
organization exempt from federal income tax pursuant to section 501(c)(3) of the
Internal Revenue Code.

FILED
JUL 16 2004
BY ME
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STATE OF RHODE ISLAND
SECRETARY OF STATE
PROVIDENCE

5. The address of the initial registered office of the corporation is 312 Turks Head Building
(Street Address, not P.O. Box)
Providence, RI 02923, and the name of its initial registered agent at such
(City/Town) (Zip Code)
address is William T. Murphy
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is _____
(not less than three directors)
and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Most Rev. Robert E. Mulvee</u>	<u>One Cathedral Square, Providence, RI 02903</u>
<u>Rev. Msgr. William I. Varsanyi</u>	<u>One Cathedral Square, Providence, RI 02903</u>
<u>Rev. Msgr. John J. Darcy</u>	<u>One Cathedral Square, Providence, RI 02903</u>
_____	_____
_____	_____
_____	_____

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>William T. Murphy</u>	<u>312 Turks Head Building, Providence, RI 02903</u>
_____	_____
_____	_____
_____	_____
_____	_____

8. Date when corporate existence is to begin upon filing of these Articles of Incorporation
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: JUNE 25, 2004

William T. Murphy

Signature of each Incorporator



Peter McWalters
Commissioner

State of Rhode Island and Providence Plantations
DEPARTMENT OF EDUCATION
Shepard Building
255 Westminster Street
Providence, Rhode Island 02903-3400

July 14, 2004

RECEIVED
OFFICE OF THE SECRETARY OF STATE
JUL 16 10 30 AM '04

Ms. Maureen E. Ewing
Assistant to the Director of Corporations
Office of the Secretary of State
100 North Main Street
Providence, RI 02908

Re: The Holy Ghost School

Dear Ms. Ewing:

Please be advised that The Holy Ghost School has been approved to operate as a non-public school under regulations established by the Board of Regents and the State of Rhode Island.

Sincerely,

Stephen A. Nardelli
Special Assistant to the Commissioner
for Legislative Relations

FILED
JUL 16 2004
By AE

Telephone (401)222-4600 Fax (401)222-6178 TTY 800-745-5555 Voice 800-745-6575

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