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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

| Secretary of State is: 174 MARRIS AVE. LIOONSCILET RE 02895 3 The address of the NEW registered office is: 174 MARRIS AVE. WOONSCILET RE 02895 4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: REV. BOGUSLAU Gr BOUSE! 5. The name of the NEW registered agent is: REV. DARIUSZ JONCZYK 6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. 7. The change was authorized by resolution duly adopted by its board of directors. Under penalty of perjury, I declare that the information contained herein is true and correct. Under penalty of perjury, I declare that the information contained herein is true and correct. Date: July 10, 2007 Print Corporate Name By TREAMBER Its President or Its Vice President | 1. | The name of the corporation is SAINT STANISLAWS WOSTKA CHURCH OF WOOMSO CHEF |
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| The address of the NEW registered office is: 174 HARRIS AYE. WOOMSOCKET RE 02895 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: REV. BOGUSLAU GIBOUSEI The name of the NEW registered agent is: REV. DARIUSZ JONCZYK The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. The change was authorized by resolution duly adopted by its board of directors. Under penalty of perjury, I declare that the information contained herein is true and correct. Date: July 10, 2007 Print Corporate Name By TREAMPER Its President or Its Vice President FILED | 2. | Secretary of State is: |
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| Date: July 10, 2007 Per Domm 9. Jourys Print Corporate Name By | 7. | The change was authorized by resolution duly adopted by its board of directors. |
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