

Filing Fee \$10.00

Corporate ID 26255

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

The Diocesan Bureau of Social Service

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, 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 The Diocesan Bureau of Social Service.

SECOND: The address of its present registered office is 200 Main St., Suite 350, Pawtucket, RI 02860.

THIRD: The address to which its registered office is to be changed is The Calart Tower, 400 Reservoir Ave., Suite 3 L, Providence, RI 02907.

FOURTH: The name of its present registered agent is Paul B. McMahon.

FIFTH: The name of its successor registered agent is William T. Murphy.

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 March 31, 1993.

Service

The Diocesan Bureau of Social

BY Rev. Msgr. Robert H. Evans
Its Secretary

form No. N-14

Rec'd & Filed MAY 20 1993

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