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ID Number: 30860



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

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

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CORPORATIONS DIV.

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:

1. The name of the corporation is CORPORATION OF THE CHURCH OF THE HOLY GHOST RI
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
472 ATWELLS AVE., PROVIDENCE, RI 02909
3. The address of the NEW registered office is:
472 ATWELLS AVE., PROVIDENCE, RI 02909
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. TARCISIO BAGATIN, CS
5. The name of the NEW registered agent is:
REV. VINCENZO ROSATO, CS
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.

Date: MAY 31, 2005

CORPORATION OF THE CHURCH OF THE HOLY GHOST

Print Corporate Name

By Mrs. Fayel, D. Theroux
Its President ☐ or Its Vice President ☒

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JUN 23 2005
BY 70713
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