



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

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
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. IGNATIUS BATTAGLIA
5. The name of the NEW registered agent is:
REV. TARCISIO BAGATIN, 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.

JUL 8 2003
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 6/30/03**FILED**

JUL 08 2003

By M. G. G. G.

CORPORATION OF THE CHURCH OF THE HOLY GHOST
Print Corporate Name

By

William J. Varkany
Its President ☐ or Its Vice President ☒