

Filing Fee \$10.00

Corporate ID 30858

State of Rhode Island and Providence Plantations

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

HOLY CROSS CHURCH

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 CORPORATION OF THE CHURCH OF THE HOLY CROSS

SECOND: The address of its present registered office is 18 KING PHILIP STREET, PROVIDENCE

R.I. - 02909

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Rev. Alfred C. Lonardo

FIFTH: The name of its successor registered agent is Rev. James V. Farley

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 June 19, 1987

CORPORATION OF THE CHURCH OF THE HOLY CROSS (Note 2)

By (Rev.) James V. Farley (Note 3)

Its Secretary/President
Treasurer

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

(JD)