

Filing Fee \$10.00

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

Corporation of the Church of The Holy Cross

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Corporation of the Church of The Holy Cross

SECOND: The address of its present registered office is 18 King Philip Street, Providence, Rhode Island 02909

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

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

FIFTH: The name of its successor registered agent is Reverend 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 August 1, 1986

Corporation of the Church of The Holy Cross (Note 2)

By James V. Farley, Secretary/Treasurer (Note 3)

Its President

- 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.

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