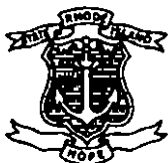


Filing Fee: \$10.00

ID Number: 85957



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 Religious of Jesus and Mary, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
65 Lake Shore Drive, Warwick, RI 02889-1616
3. The address of the NEW registered office is:  
Address of registered office same as #2; only name of registered AGENT has changed.
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Jacqueline Jacques
5. The name of the NEW registered agent is:  
Margaret Mary Doucet
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: 6/5/06

Religious of Jesus AND Mary, Inc  
Print Corporate Name

FILED

JUL 11 2003

By M. K. 76 DP

By

Alice J. Cate, R. M. (Treasurer)  
Its President ☒ or Its Vice President ☐

James M. Stubbins, Jr.

Form No. 611  
Revised: 06/01

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