

Filing Fee \$10.00

Corporate ID 28850

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

Our Lady, Queen of the Clergy, Retreat House

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 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 Our Lady, Queen of the Clergy, Retreat House.

SECOND: The address of its present registered office is 200 Main St., Suite 350, Pawtucket, RI 02860.

THIRD: The address to which its registered office is to be changed is The Calart Tower, 400 Reservoir Ave., Suite 3 L, Providence, RI 02907.

FOURTH: The name of its present registered agent is Paul B. McMahon.

FIFTH: The name of its successor registered agent is William T. Murphy.

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 March 31, 1993.

Retreat House

Our Lady, Queen of the Clergy,

By William T. Murphy  
Its Secretary

form No. N-14