

Filing Fee \$10.00

Corporate ID 0029061

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

CHURCH OF OUR LADY OF CZENSTOCHOWA

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 CHURCH OF OUR LADY OF CZENSTOCHOWA

SECOND: The address of its present registered office is 445 WASHINGTON STREET
COVENTRY, RI 02816

THIRD: The address to which its registered office is to be changed is (NO CHANGE)

FOURTH: The name of its present registered agent is REV. KENNETH J. SUIBIELSKI

FIFTH: The name of its successor registered agent is REV. JOHN D. DREHER

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 22, 1994

CHURCH OF OUR LADY OF CZENSTOCHOWA (Note 2)

Signature of Louis E. Pelicani, President

By Signature of Rev. John D. Dreher, Secretary
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.

FILED

JUL 12 1994

Handwritten signature and number 120189