

29061

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... Church of Our Lady of Czestochowa

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is . Church of Our Lady of Czestochowa

SECOND: The address of its registered agent is . 445 Washington St., Coventry, R.I.

THIRD: The name of its registered agent is . Rev. Kenneth J. Swicki

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated September 19, 1989

..... Church of Our Lady of Czestochowa

Exact name of corporation submitting
name and office of registered agent.

By + Louis E. Helmer

Its President