



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section7-6-13..... of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State ofRhode 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 isSt. Ann's Catholic Church of Providence.....
Rhode Island

SECOND: The address of its then registered office is2 Russo Street, Providence, RI 02904

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

FOURTH: The name of its then registered agent isNicholas Iacovacci.....

FIFTH: The name of its successor registered agent isRaymond B. Bastia.....

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.

DatedJune 5....., 1997

PAID

JUN 30 1997
KID 18 H54
SECY OF STATE

+ Louis E. Gelineau

(Note 2)

By President or Vice-President

Its President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).