

Filing Fee \$10.00

Co. State ID 30263

State of Rhode Island and Providence Plantations

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

OF

St. Maria Goretti Church Corporation

To the Secretary of State

of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)

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 St. Maria Goretti Church

SECOND: The address of its present registered office is 141 Power Road, Pawtucket

THIRD: The address to which its registered office is to be changed is
165 Power Road, Pawtucket

FOURTH: The name of its present registered agent is Rev. Cornelius B. Lynch

FIFTH: The name of its successor registered agent is same

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 2, 19 87

06/23/87
PAID

St. Maria Goretti Church (Note 2)

Rev. Cornelius B. Lynch (Note 3)

Its Treasurer 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.

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