

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

ST. CATHERINE CHURCH CORPORATION

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 St... Catherine Church Corporation.....

SECOND: The address of its registered agent is *East. of Common.s., Little, Compton, 02837-0208*

THIRD: The name of its registered agent is The Reverend Raymond J. Casey, C. S. Sp.

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.....*July 26*.....19*83*..

St. Catherine Church Corp.
Rev. Raymond J. Casey, C.S.Sp

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

By + Louis E. Helman

Its President

STATE OF Massachusetts SC
COUNTY OF Suffolk

At ... San Francisco ... in said county on this ... 9th ... day
of ... October ... 19...84... personally appeared before me ... Jayme E. Salinas
who, being by me first duly sworn, declared that he/she is the ... President ...
of ... St. Anthony Church ... that he/she signed the foregoing document as ... President ...
of the corporation, and that the statements therein contained are true.

Notary Public