

Filing Fee \$10.00

Corporate ID RECEIVED

28070

State of Rhode Island and Providence Plantations

SECRETARY OF STATE

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

SEP 19 12 41 PM '88

De

Greater Woonsocket Catholic Regional Schools System

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, 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 Greater Woonsocket Catholic Regional School System

SECOND: The address of its present registered office is 77 Federal Street 1371 Park Ave. / P.O. Box 487 Woonsocket, RI

THIRD: The address to which its registered office is to be changed is 1371 Park Avenue / P.O. Box 487 Woonsocket, Rhode Island 02895

FOURTH: The name of its present registered agent is Carolyn Sclama

FIFTH: The name of its successor registered agent is Constance McClure

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 September 9, 19 88

09/20/88

PAYD

00304808

Greater Woonsocket Catholic Regional School System (Note 2)

Raymond V. Nurtan (Note 3)

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.