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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE CHURCH OF THE HOLY CROSS OF CENTRAL FALLS, R.I.

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 ^(Strike inappropriate words) 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 HOLY CROSS POLISH NATIONAL CATHOLIC CHURCH

SECOND: The address of its registered agent is 320 High Street, Central Falls, R.I.

THIRD: The name of its registered agent is ~~State of Rhode Island~~ Robert Broderick

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 May 24, 1985, 19....

THE CHURCH OF THE HOLY CROSS OF CENTRAL FA

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

By Robert Broderick
Robert Broderick, President

Its.....President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At Central Falls..... in said county on this 30th..... day
of May....., 1985, personally appeared me Robert Broderick.....
who, being by me first duly sworn, declared that he/she is the President.....
of Holy Cross Church... that he/she signed the foregoing document as President.....
of the corporation, and that the statements therein contained are true.

Stanley J. Koczura Sr.
Notary Public