Filing Fee \$10.00

State of Rhode Island and Providence Plantations STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

OF

5+ Mary's Church, Providence RI
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 Khode 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 5+ Mary's Church PROVIDENCE, Rhode Island
SECOND: The address of its present registered office is 538 Broadway Providence, R.T. 02909
THIRD: The address to which its registered office is to be changed is
FOURTH: The name of its present registered agent is Roger C- Guo
FIFTH: The name of its successor registered agent is Rev. Roger C. Gagne
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 Jan 25, 1991 St Mary's Church Providence, R-I (Row.) Rozer C Lagre (Note 3) Its Treasurer President
Its Treasurer President
NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.

Exact corporate name of corporation making statement.
 Signature and title of officer signing for the corporation.

Form No. N-14

SECRETAPY OF STATE CORPOSE STATE