Filing Fee: $10.00

ID Number: 0028772

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Order of St. Benedict in Portsmouth, Rhode Island

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

   Corey's Lane, Portsmouth, Rhode Island

3. The address of the NEW registered office is:

   c/o Order of St. Benedict in Portsmouth, Rhode Island, 285 Corey's Lane, Portsmouth, RI 02871

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

   Matthew Stark

5. The name of the NEW registered agent is:

   Right Rev. Mark Serna

6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

7. The change was authorized by resolution duly adopted by its board of directors.

Dated May 18, 19 98

Under penalty of perjury, I declare that the information contained herein is true and correct.

FILED

JUL 27 1999

MD 208438

Order of St. Benedict in Portsmouth, Rhode Island
(Name of Corporation)

By [signature]
Its President ☒ or Its Vice President ☐

n No N-14
sed 12/97