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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

St. Catherine's Roman Catholic Church of Warwick, 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:

St. Catherine's Roman Catholic Church

FIRST: The name of the corporation is of Warwick, R.I.,

SECOND: The address of its registered agent is 3252 Post Road, Warwick, R.I. 02886

THIRD: The name of its registered agent is Rev. William F. Pyne

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 August 10,, 1984.

St. Catherine's Roman Catholic
Church of Warwick, R.I.

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

By *+ Louis E. Helinian*

Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Providence*, in said county on this *30th* day of *October*, 19*84*, personally appeared before me *Louis E. Helinian*, who, being by me first duly sworn, declared that he/she is the *President*, of *St. Catherine's Roman Catholic Church of Warwick, R.I.* that he/she signed the foregoing document as *President*, of the corporation, and that the statements therein contained are true.

Louis E. Helinian
Notary Public