

Filing Fee \$10.00

Corporate ID 52922

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

St. Paul's Church Of Edgewood

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,
(Note 1)

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 St. Paul's Church Of Edgewood

SECOND: The address of its present registered office is One St. Paul Place
Cranston, R.I., 02905

THIRD: The address to which its registered office is to be changed is same as above

FOURTH: The name of its present registered agent is Rev. Msgr. William J. Carey

FIFTH: The name of its successor registered agent is Rev. Raymond J. Rafferty

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 July 25, 1994

St. Paul's Church Of Edgewood (Note 2)

FILED

JUL 27 1994

By Raymond J. Rafferty (Note 3)

Its Treasurer - President Secretary

AMTH 29
122058

- 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.