



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

ST. EUGENE'S CHURCH CORPORATION, CHEPACHET

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
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. Eugene's Church Corporation

SECOND: The address of its then registered office is 1251 Putnam Pike P.O. Box A
Chepachet, R.I. 02814

THIRD: The address to which its registered office is to be changed is Same

FOURTH: The name of its then registered agent is Rev. Russell B. Page

FIFTH: The name of its successor registered agent is Rev. Charles P. Quinn

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 May 27, 1997

PAID
JUN 02 1997
SECY OF STATE

ST. EUGENE'S CHURCH CORPORATION, CHEPACHET

By William J. Varany (Note 3)

Its President or Vice-President

- NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).