

Filing Fee: \$10.00

ID Number: DNP-28994



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 AGENT

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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is: Church of the Holy Trinity, Central Falls, RI
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1030 Dexter St., Central Falls, RI 02863
3. The address of the NEW registered office is: N/A
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Rev. Eugene R. Lessard
5. The name of the NEW registered agent is: Rev. Timothy J. Lemita
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical. YES
7. The change was authorized by resolution duly adopted by its board of directors. YES

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

Date: 6/16/05

Church of the Holy Trinity, Central Falls, RI

Print Corporate Name

By Rev. Msgr. Paul A. Tharion

Its President or Its Vice President

Form No. 641

Revised: 08/01/05

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CORPORATIONS DIV.

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