



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

JUN 01 1999

By [Signature]

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:

- The name of the corporation is: Church of Our Lady of Mount Carmel, Bristol
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ONE Cathedral Square Providence RI 02903
- The address of the NEW registered office is:
141 STATE STREET Bristol RI 02809
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
LOUIS GELINGAU
- The name of the NEW registered agent is:
JAMES J. VERDELATTI
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated July 24, 1998

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

Church of Our Lady of Mount Carmel, Bristol
(Name of Corporation)

By Rev. James J. Verdelatti
Its President or Its Vice President

Secretary / Treasurer

Rev. James J. Verdelatti
5/28/99

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