

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

Church of Our Lady of Mount Carmel, Bristol, 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:

FIRST: The name of the corporation is Church of Our Lady of Mount Carmel, Bristol, R.I.

SECOND: The address of its registered agent is 141 State Street, Bristol, R.I. 02809

THIRD: The name of its registered agent is Rev. John W. Lolio, Pastor

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 Sept. 23, 1984.

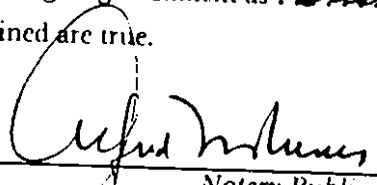
Church of Our Lady of Mount Carmel, Bristol
Exact name of corporation submitting
name and office of registered agent.

By (Rev.) John W. Lolio

Its President Treasurer

STATE OF Rhode Island }
COUNTY OF Bristol } Sc

At Bristol, in said county on this 23rd day of Sept., 1984, personally appeared me Rev. John W. Lolio, who, being by me first duly sworn, declared that he/she is the Treasurer of Church of Our Lady of Mount Carmel that he/she signed the foregoing document as Treasurer of the corporation, and that the statements therein contained are true.


Notary Public