

Filing Fee \$10.00

State ID 0029096

State of Rhode Island and Providence Plantations

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

OF

Our Lady Of Mount Carmel Church

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Church Of Our Lady Of Mount Carmel, Providence

SECOND: The address of its present registered office is 12 Spruce Street Providence, Rhode Island 02903

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

FOURTH: The name of its present registered agent is (Rev. Msgr.) Galiano Cavallaro

FIFTH: The name of its successor registered agent is (Rev.) Raymond P. Luft

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 June 1, 1990 Church Of Our Lady Of Mount Carmel, Providence (Note 2)

By (Rev.) Raymond P. Luft Administrator/Treasurer (Note 3) Its President

RECEIVED SECRETARY OF STATE CORPORATION DIV. JUN 6 1990 19 PM '90

Rec'd & Filed JUN 6 1990

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- 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.