

Filing Fee \$10.00

Corporate ID \_\_\_\_\_

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

**CHURCH OF OUR LADY OF MOUNT CARMEL, PROVIDENCE**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section **7-6-78** of the General Laws, 1956, as amended,  
(Note 1)

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 **1 CATHEDRAL SQUARE, PROVIDENCE**

THIRD: The address to which its registered office is to be changed is **12 SPAUCE ST PROVIDENCE, R.I. 02903**

FOURTH: The name of its present registered agent is **REV. LOUIS GELINEAU**

FIFTH: The name of its successor registered agent is **REV. MSGR. GALLIANO J. CAVALLARI**

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 **6/22/87**, 19

06/23/87 PAID

**CHURCH OF OUR LADY OF MOUNT CARMEL, PROVIDENCE** (Note 2)

By **Rev. Msgr. Galliano J. Cavallari** (Note 3)  
Its \_\_\_\_\_ President

JUN 22 1987  
VJE

- 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.

CP11 10.00  
CAS 10.00  
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