



State of Rhode Island  
**Department of State - Business Services Division**

**Statement of Change of Registered Agent**  
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

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Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>30238</b>	2. Exact Name of the Corporation <b>Saint Lucy Church Corporation, Middletown</b>
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State:	
Street Address <b>909 West Main Rd</b>	
City/Town <b>Middletown</b>	State <b>RHODE ISLAND</b> Zip <b>02842</b>
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Rev. John W. O'Brien</b>	
5. The address of the <b>NEW</b> registered office is:	
Street Address ( <u>NOT</u> a P.O. Box) <b>909 West Main Rd</b>	
City/Town <b>Middletown</b>	State <b>RHODE ISLAND</b> Zip <b>02842</b>
6. The name of the <b>NEW</b> registered agent is: <b>Rev. John Codega</b>	
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.	
8. The change was authorized by a resolution duly adopted by its board of directors.	
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>	
Name of President/Vice President of the Corporation <b>Rev. Msgr. Albert Kenney (Vice President)</b>	Date <b>12 July 2021</b>
Signature of President/Vice President of the Corporation 	

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**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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