

INSTRUCTIONS FOR FILING

1. Prior to submitting the statement for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address only will not be accepted for filing.
3. The statement must be signed on behalf of the corporation by its president or a vice president.
4. The change of address of the registered office or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the date of filing with the Secretary of State.
5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$10.00, and payment should be made payable to the Rhode Island Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee

ID Number: 91579

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Bethel Prayer Ministries International USA Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
65 Goff Ave Pawtucket RI 02860
3. The address of the NEW registered office is:
65 Goff Ave / P.O Box 1892 Pawtucket RI 02860
4. A copy of this Statement has been mailed to the corporation.

Date: 02/02/09

Rev. Michael Kyei

Print Name of Registered Agent

Michael Kyei

Signature of Registered Agent

FILED

FEB 02 2009

By 029517

11/07

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SECRETARY OF STATE
CORPORATIONS DIV

91579



Intl Worship Center
4262 Third Ave.
Bronx, NY 10457

Branches:

BRONX. NY.

CHICAGO. IL.

NEW

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PAWTUCKET. RI.

SUITLAND. MD.

GHANA

ITALY

Rev. Ebenezer Adarkwah
Chairman / General Overseer

CHRIST PENTECOSTAL INTERNATIONAL CHURCH

RHODE ISLAND ASSEMBLY

P.O. BOX 1892, 65 Goff Avenue, Pawtucket, RI 02860 Tel: (401) 726-0456 Fax: (401)726-0456

Our Ref:

Your Ref:

02/02/09

Dear Sir/Madam

TO WHOM IT MAY CONCERN

I Rev. Michael Kyei do hereby declare as the pastor and agent of this church that Bethel prayer ministries international USA inc. doing business as Christ Pentecostal International Church has been at this address (65 Goff Ave Pawtucket RI 02860) since the year 1999 and it is still at this address. We recently stopped using that address instead we were using the P O Box address above due to security reasons. We have now restored this address and it is viable. Thanks

Yours Faithfully

Michael Kyei

Rev. Michael Kyei

This declaration was made and signed in the presence of *William J. Marcello*

Commissioner of Oath *10/17/2012*

WILLIAM J. MARCELLO
NOTARY PUBLIC
STATE OF RHODE ISLAND
MY COMMISSION EXPIRES 10/17/2012

FILED

FEB 02 2009

By

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RECEIVED
SECRETARY OF STATE
CORRESPONDENCE DIV
2009 FEB -2 AM 11:07