

Filing Fee: \$10.00

ID Number: 48205



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is American Baptist Churches of Rhode Island
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
54 Exeter Rd PO Box 330 Exeter RI 02822
3. The address of the NEW registered office is:
Same as Above
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Rev. Dr. Lillian DaValle
5. The name of the NEW registered agent is:
Rev. Dr. David Brown
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

2011 MAY 27 AM 10:59
STATE
SECRETARY

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 5/18/11

American Baptist Churches of Rhode Island
Print Corporate Name

By Donna D. Sherrin
Its President ☒ or Its Vice President ☐

10:59

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By 145289