

Filing Fee: \$10.00

ID Number: 007407



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:

- The name of the corporation is JEHOVAH'S WITNESSES OF PROVIDENCE HUNTINGTON VIEW CONGREGATION, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
315 PARK AVENUE # 312 CRANSTON RI 02905
- The address of the NEW registered office is:
191 GALLATIN STREET PROVIDENCE RI 02907
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
KEVIN J. CALISTE
- The name of the NEW registered agent is:
KENNETH B. SMITH
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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

JEHOVAH'S WITNESSES OF PROVIDENCE HUNTINGTON VIEW CONGREGATION
Print Corporate Name

Date: JUNE 06, 2011

By RICKY A BARBER
Its President or Its Vice President

21-01WA 7-NOC 1102

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CORPORATIONS DIVISION
STATE OF RHODE ISLAND
JUN 07 2011

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