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ID Number: 29036



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 MAY 15 AM 10:17

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 Parish of the Church of the Transfiguration
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1665 Broad Street, Cranston, RI 02905
3. The address of the NEW registered office is:
1665 Broad Street, Cranston, RI 02905
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Church of Transfiguration
5. The name of the NEW registered agent is:
Dwight Douglas Barrett
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.

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

Date: May 13, 2012

Parish of the Church of the Transfiguration

Print Corporate Name

By Dwight D. Barrett

Its President ☒ or Its Vice President ☐

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