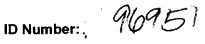
Filing Fee: \$10.00





Revised: 12/05

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 LIGNTHOUSE CHAPIEL
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: (1) NOSHECK HILL RD WOMING, RE OLFER
3.	The address of the NEW registered office is: 5AMP 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: HINRY R. PENDLETDAY
5.	The name of the NEW registered agent is: DENNIG GWIHLIE
6.	The address of the corporation's registered office and the address of the office of its registered agent, as thanged, will be identical.
7. Da	Under penalty of perjury, I declare that the information contained herein is true and correct. Devis Guthrie Lighthouse Chape
For	FILED 1233 m No. 641 MAY 9 3 2012