

No Filing Fee

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:

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD

10 Weybosset Street, Providence, Rhode Island 02903

10 Dorrance Street, Suite 530, Providence, Rhode Island 02903

4. A copy of this Statement has been mailed to the corporation.

Kenneth J Uva, Vice President

Print Name of Registered Agent

Kenneth J Uva

Signature of Registered Agent

FILED

FEB 1 2 2013

BY _____