

ID Number: 75980

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 IN AMERICA

- 10 Weybosset Street, Providence, Rhode Island 02903

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

- Date: 2/8/2013

Signature of Registered Agent

BY _____