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ID Number: 133086



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUN 03 2013

NON-PROFIT CORPORATION

BY 49-198508 AA.

12:20 pm

**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 First Baptist Church of West Warwick
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1613 Main Street, West Warwick, RI 02893
3. The address of the NEW registered office is:
Same 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:
Marilyn Nagy
5. The name of the NEW registered agent is:
Ernie Lein
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.

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CORPORATIONS DIV
2013 JUN -3 PM 12:20

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

Date: 5/29/2013

First Baptist Church of West Warwick

Print Corporate Name

By Michael Cinto
Its President ☒ or Its Vice President ☐