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ID Number: 000030447



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

2014 APR 18 PM 12:43
SECRETARY OF STATE
CORPORATIONS DIV

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 The Trustees For The Epworth United Methodist Church
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 165 Pavilion Ave Rumford
3. The address of the NEW registered office is: 140 Highland Ave Cumberland RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: DONALD R JENKINS
5. The name of the NEW registered agent is: KENNETH M MATTESON
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.

12:43 pm
FILED

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

Date: 4-18-14 APR 18 2014
By: 222644 KM

THE TRUSTEES FOR THE EPWORTH UNITED METHODIST CHURCH
Print Corporate Name

By: Kenneth Matteson
Its President [X] or Its Vice President [ ]