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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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 AUG 29 PM 1:01

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:

Holy Cross C.O.G.I.C.

1. The name of the corporation is Independant Christian Counseling Assembly
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 4 Golden Blvd., N. Smithfield, RI 02896
3. The address of the NEW registered office is: 83 Summer St, Woonsocket, RI 02895
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Reverend Cynthia M. Farrow
5. The name of the NEW registered agent is: Same
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.

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

Holy Cross C.O.G.I.C.

Date: 8/25/2016

Independant Christian Counseling Assembly
Print Corporate Name

FILED

By Reverend Cynthia M. Farrow
Its President ☒ or Its Vice President ☐

SEP 06 2016

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By 282830