

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

The Presbytery of Southern New England, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of
CT, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is The Presbytery of Southern New England, Inc.

SECOND: The address of its present registered office is
823 Boston Post Road, Old Saybrook, CT 06475

THIRD: The address to which its registered office is to be changed is
No change

FOURTH: The name of its present registered agent is
The Rev. Richard Craig Whittington

FIFTH: The name of its successor registered agent is
The Rev. Mary Marple Thies

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated January 22, 1985

The Presbytery of Southern New England, Inc.

By James C. Gertmenian
Its President

STATE OF CONNECTICUT }
COUNTY OF MIDDLESEX } SC.

At Old Saybrook in said county on this 30 day
of January, 1985, personally appeared before me
James C. Gertmenian, who, being by me first duly sworn, declared that he
is the President of The Presbytery of Southern New England, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

02/26/85
PAID
CP10
CHER
00640001
10.00

FEB 14 1985

Edward Bowie
Notary Public

My Commission Expires: 01-31-1987