

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

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

24403

Southern New England District of the Assemblies of God, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7/6/78 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of Massachusetts,
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 Southern New England District of the
Assemblies of God, Inc.

SECOND: The address of its present registered office is 50 Castle Heights Court,
Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Carl E. Guiney

FIFTH: The name of its successor registered agent is

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 October 18, 1988

10-23/85 PAID

Southern New England District of the Assemblies of God, Inc. (Note 2)

By Gerald E. Wilson (Note 3)

Its Secretary President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

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