1D Number: <u>28/08</u>



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## NON-PROFIT CORPORATION

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1.	The name of the corporation is Calvin Presbyterian 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:
	126 Angell Road, Cumberland, RI 02864
3	The address of the NEW registered office is:  126 Angell Road, 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:
	James Tarricone
5.	The name of the NEW registered agent is:  Reverend Dr. Robert J. Wiley, Jr.
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.  PAID
	JUN 2 2 2000 Under penalty of perjury, I declare that the information contained herein is true and correct.
Dat	e: 6/9/00 245908 CALVIN PRESBYTERIAN CHURCH Print Corporate Name
	By <b>Bonne Backett</b> Its President
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