



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

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

OF

Keys Memorial Church of God in Christ, PENTECOSTAL

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,

the undersigned corporation, organized under the laws of the State of
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

Keys Memorial Church of God in Christ, PENTECOSTAL

SECOND: The address of its then registered office is

825 WEST MAIN ROAD
MIDDLETOWN, RI 02842

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

PO BOX 3009, Newport,
R.I. 02840 ; 14 CALLENDER AVE, NEWPORT, RI 02880

FOURTH: The name of its then registered agent is

PASTOR BRIAN T. ROBINSON, President

FIFTH: The name of its successor registered agent is

Same as ABOVE

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 3-9, 1995

FILED

MAR 10 1995

By

138215

Keys Memorial Church of God in Christ, PENTECOSTAL

Pastor Brian T. Robinson

By Keys Memorial Church of God in Christ, (Note 3)

President

Its President President or Vice-President

NOTES:

1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).