

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

RECORDED
AUG 30 11 45 AM '94

To the Secretary of State
of the State of Rhode Island

7-6-78

Pursuant to the provisions of Section _____ of the General Laws, 1956, as amended,
(Note 1)

the undersigned corporation, organized under the laws of the State of RHODE Island, 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 St. Andrew Lutheran Church

Cross St. Crossland Park Building
P.O. Box 1664
SECOND: The address of its present registered office is Charlestown, Ri 02813

THIRD: The address to which its registered office is to be changed is 15 East Beach Rd.
P. O. Box 1259, Charlestown, Ri 02813

Rev. Jeffrey L. Johnson
FOURTH: The name of its present registered agent is

Re. James E. Hazelwood
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 August 16, 19 94

St. Andrew Lutheran Church (Note 2)

By *[Signature]* (Note 3)

its President

FILED

AUG 30 1994

By *[Signature]* #29 127451

- 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.