Filing Fee: \$10.00

D Number: 20015

JUN 2 7 2000



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 The Watch Hill Chapel Society in the Town of Westerly
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: The Welch Building, 43 Broad Street, Suite 301, Westerly, RI 02891
3.	The address of the NEW registered office is: 43 Broad Street, 3rd Floor, Westerly, RI 02891
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Chaplin B. Balmes
5.	The name of the NEW registered agent is: R. Jeffrey Knisley
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.
	Under penalty of perjury, I declare that the information contained herein is true and correct. The Watch Hill Chapel Society in the
Da	te: June 21, 2000 Town of Westerly
	Print Corporate Name
	By Ealith Baird Eglin Its President or Its vice President
	Its President or Its vice President
	(i) (ii) the contract of the c

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