

Filing Fee \$10.00

State ID 65118

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

THE HAVEN OF GRACE MINISTRIES, 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 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 THE HAVEN OF GRACE
MINISTRIES, INC.

SECOND: The address of its present registered office is 40 WEST COLE STREET,
PAWTUCKET, RHODE ISLAND 02860

THIRD: The address to which its registered office is to be changed is P. O. BOX 224
(53 COLE ST.) WOODSOCKET, RHODE ISLAND 02895

FOURTH: The name of its present registered agent is JUDITH H. LAJOIE

FIFTH: The name of its successor registered agent is JUDITH H. LAJOIE

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 JUNE 27, 1992

THE HAVEN OF GRACE MINISTRIES, INC (Note 2)

Rec'd & Filed NOV 06 1992
AUTH#29
88594

By Judith H. Lajoie President (Note 3)
Its 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.