

Filing Fee \$10.00

Corporate ID 29320

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

Warwick Congregation of Jehovah's Witnesses

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 Warwick Congregation of Jehovah's Witnesses

SECOND: The address of its present registered office is 62 Heights Avenue  
Warwick, R.I., 02889

THIRD: The address to which its registered office is to be changed is 291 Atlantic Avenue  
Warwick, R.I., 02888

FOURTH: The name of its present registered agent is William D. Wear Jr.

FIFTH: The name of its successor registered agent is Earl G. Taylor

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 January 31, 19 94

**FILED**

APR 16 1994

By [Signature] #9 120540

Warwick Congregation of Jehovah's Witnesses (Note 2)

By [Signature] (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.