

Filing Fee \$10.00

State ID 0029320

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 92 SOUTH ATLANTIC AVE  
WARWICK, RI 02888

THIRD: The address to which its registered office is to be changed is 62 HEIGHTS AVE  
WARWICK, RI 02889

FOURTH: The name of its present registered agent is DAVID J. CARVALHO

FIFTH: The name of its successor registered agent is WILLIAM D. WEAR JR.

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, 1993

OCW 100552  
Rec'd & Filed JUN 21 1993

WARWICK CONGREGATION OF JEHOVAH'S WITNESSES (Note 2)

By William D. Wear Jr. - SECRETARY (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.