



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

THE RHODE ISLAND STATE COUNCIL OF CHURCHES

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
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 RHODE ISLAND STATE COUNCIL OF CHURCHES

SECOND: The address of its then registered office is 734 HOPE STREET, PROVIDENCE RI 02906

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its then registered agent is REV. RICHARD C. BROWN

FIFTH: The name of its successor registered agent is REV. JAMES C. MILLER

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 22, 1995, 19

FILED

SEP 29 1995

By JMF#29
146694

THE RHODE ISLAND STATE COUNCIL OF CHURCHES (Note 2)

By George Weill Treasurer
Its JR President or Vice President

Geneva Miller Vice President,
Geneva Miller

- NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement)