

Filing Fee: \$10.00

ID Number: 26922



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:

- The name of the corporation is: The Evangelical Covenant Church of Riverside, Rhode Island
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
32 New Meadow Road Barrington, RI 02806
- The address of the NEW registered office is:  
165 Rounds Avenue Riverside, Rhode Island 02915
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
David L. Johnson
- The name of the NEW registered agent is:  
Mark L. Tremblay
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Dated 6/16, 1999 PAID

Under penalty of perjury, I declare that the information contained herein is true and correct.

JUN 30 1999  
100  
SECRETARY OF STATE

The Evangelical Covenant Church of Riverside, RI.  
(Name of Corporation)

By Mark L. Tremblay  
Its President  or Its Vice President

RECEIVED  
CORPORATIONS DIVISION  
JUN 21 1999  
100  
SECRETARY OF STATE