1D Number: <u>DNP - 27922</u>

Filing Fee: \$10.00

## 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 AGENT 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 agent and its registered office in the state of Rhode Island:

١.	The name of the corporation is Gloria Dei Evangelical Lutheran Church of Providence, RI
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  15 Hayes Street, Providence RT 02908
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3.	The address of the NEW registered office is:  NO CHANGE
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Joseph P. McKeon
5.	The name of the NEW registered agent is:  Gloria V. Shafalee - Moghadam
6.	The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7.	The change was authorized by resolution duly adopted by its board of directors.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
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	JUL 18 2002  By filmin Ven Shefari. Malandari By or Its Vice President   or Its Vice President
	By 312 56778 6  Its President or Its Vice President
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