

Filing fee \$10.00

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

THE HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of California
, 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 HOLY SPIRIT ASSOCIATION FOR THE UNIFICATION OF WORLD CHRISTIANITY

SECOND: The address of its present registered office is
44 Benefit Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

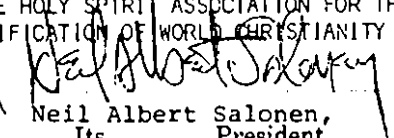
FOURTH: The name of its present registered agent is
Margaret Pease

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 16, 1977

THE HOLY SPIRIT ASSOCIATION FOR THE
UNIFICATION OF WORLD CHRISTIANITY
By 
Neil Albert Salonen,
Its President


STATE OF New York }
COUNTY OF New York } SC.

At 4 West 43rd St in said county on this 16th day
of August, 1977, personally appeared before me
Neil Albert Salonen, who, being by me first duly sworn, declared that he
is the President of THE HOLY SPIRIT ASSOCIATION FOR THE
UNIFICATION OF WORLD CHRISTIANITY President of the
that he signed the foregoing document as corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 10-BN 1-70

OCT 12 1977


Notary Public
R. MICHAEL RUNYON
Notary Public, State of New York
No. 31-4638639
Qualified in New York County
Commission Expires March 30, 1978