

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Wakefield Congregation of Jehovah's Witnesses Inc.

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 Wakefield Congregation of Jehovah's Witnesses Inc.

SECOND: The address of its present registered office is 98 Botka Rd, Charlestown, R.I. 02813

THIRD: The address to which its registered office is to be changed is 48 Salisbury Ave. North Kingstown, R.I. 02852

FOURTH: The name of its present registered agent is BENJAMIN F. BRAYTON JR.

FIFTH: The name of its successor registered agent is Jeff Burgess

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical. yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 7-26-92, 19

Wakefield Congregation of Jehovah's Witnesses Inc. (Note 2)

By Jeff Burgess (Pres.) (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.

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SECRETARY OF STATE SECRETARY OF STATE
CORPORATE AFFAIRS DIV. CORPORATE AFFAIRS

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