

Filing Fee: \$10.00

ID Number: 3106



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:

1. The name of the corporation is: RHODE ISLAND UNITED METHODIST ASSOCIATION

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

200 TALWTON AVENUE, EAST PROVIDENCE, RI 02914

3. The address of the NEW registered office is:

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

EVELYN JOHNSON MOORE

5. The name of the NEW registered agent is:

BETSY ALDRICH GARLAND

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.

PAID

Dated JUNE 30, 19 98 01 1998
JUD 26/00
SECY OF STATE

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

RHODE ISLAND UNITED METHODIST ASSN
(Name of Corporation)

By [Signature]
Its President or Its Vice-President