Filing Fee $10.00

Corporate ID 28930

State of Rhode Island and Providence Plantations

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

CHURCH COMMUNITY HOUSING CORPORATION, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended, 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 CHURCH COMMUNITY HOUSING CORPORATION, INC.

SECOND: The address of its present registered office is 40 Dearborn St. Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is 50 Washington Square Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Jean F. West

FIFTH: The name of its successor registered agent is Charlotte Yeomans

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 June 13, 19 89

CHURCH COMMUNITY HOUSING CORPORATION (Note 2)

By Charlotte A. Yeomans (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.

Form No N-14

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUL 18 10 35 AM '89

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