Filing Fee: \$10.00

ID Number: 3 4 / 33



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

65 JUL 27 16110: 52

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:

1	The name of the corporation is CONCORDIA CHURCH
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 455 MESHANTICUT VALLEY PARKWAY #307 CRANSTON RI 02920
3	The address of the NEW registered office is: 490 SHERMAN TOWN ROAD SAUNDERSTOWN, R.I. 02874
4	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: REV. SHER MCNEAL
5.	The name of the NEW registered agent is: DUFFY EGAN
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.
Đa	Tuly 25, 2005 CONCORDIA CHURCH
	Print Corporate Name
	By Robert W. Sull.
	Its President or Its Vice President

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