

27033

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
..... FAITH LUTHERAN BRETHREN CHURCH

To the Secretary of State
of the State of Rhode Island

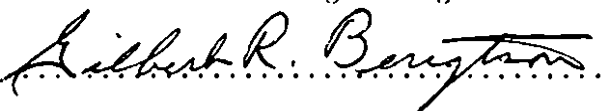
Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is **FAITH LUTHERAN BRETHREN CHURCH**
SECOND: The address of its registered agent is **2068 Cranston St. Cranston, R. I. 02910**
THIRD: The name of its registered agent is **Wallace E. Swanson**
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated **Jan. 16,** 19**85**

Faith Lutheran Brethren Church
.....
Exact name of corporation submitting
name and office of registered agent.

By 
.....
Its President

STATE OF
COUNTY OF

} Sc

At in said county on this day
of 19....., personally appeared before me
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Notary Public