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

St. John's Church Society of Rhode Island
To the Secretary of State
of the State of Rhode Island
Pursuant to the provisions of Section
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 St. John's Church Society Rhode Island
SECOND: The address of its present registered office is 63 Church Street Slatersville, R.I. 02876
THIRD: The address to which its registered office is to be changed is
FOURTH: The name of its present registered agent is Rev. Donat A. Barrette
FIFTH: The name of its successor registered agent is Rev. Raymond A. Tetreault
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 25, 1992, 19
St. John's Church Society Rhode Island (Note 2)
By Rev. Thomas Feeland (Note 3)
Its President

- 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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