



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
CORPORATIONS DIVISION
JUN 24 11 41 AM '99

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:

- The name of the corporation is: The North Tiverton Baptist Church
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
331 Main Rd., Tiverton, RI 02878
- The address of the NEW registered office is:
same
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
James Hall
- The name of the NEW registered agent is:
Michael R. Hamilton
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

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Dated 22 JUN, 1999

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

PAID
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SECY OF S
The North Tiverton Baptist Church
(Name of Corporation)
By Michael R. Hamilton
Its President or Its Vice President