

Filing fee: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
THE SALVATION ARMY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of New York
, 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 THE SALVATION ARMY

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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~~ Trustees.

Dated April 14, 1970

THE SALVATION ARMY
By *J. Clyde Cox*
J. Clyde Cox
Its Vice President

STATE OF NEW YORK }
COUNTY OF NEW YORK } SC.

At New York in said county on this 14th day
of April, 1970, personally appeared before me
J. Clyde Cox, who, being by me first duly sworn, declared that he
is the Vice President of THE SALVATION ARMY
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Frank Moody
Notary Public
FRANK MOODY
NOTARY PUBLIC, STATE OF NEW YORK
No. 30-2753560
Qualified in Nassau County
Cert. filed in New York County
Commission Expires March 30, 1971

MAY 8 - 1970