

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF**

~~THE SALVATION ARMY OF RHODE ISLAND, INCORPORATED~~

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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
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 *The Salvation Army
of Rhode Island, Incorporated*

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.

Dated *October 18, 1984*

✓ *[Signature]*
By Orval Taylor, Vice President
Its *Vice* President

STATE OF *New York* }
COUNTY OF *New York* } Sc.

At *New York, New York* in said county on this *18th* day
of *October*, 19*84*, personally appeared before me *Orval Taylor*

Vice President, who, being by me first duly sworn, declared that he
is the *Vice President* of THE SALVATION ARMY of *Rhode Island, Inc.*
that he signed the foregoing document as *Vice President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

DEC 14 1984

[Signature]
Notary Public
Notary Public, State of New York
No. 304749706
Qualified in New York County
Cert. Filed in New York County
Commission Expires March 30, 1985