Filing Fee: \$20.00 ID Number: $\frac{8654}{}$
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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned

	poration submits the following statement for the purpose of changing its registered office or its registered agent, or h, in the State of Rhode Island:
1.	The name of the corporation is:FAITH BUILDERS, INC.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	51 Clay Street Central Falls, R.I. 02863
3.	The address of the NEW registered office is:
	1334 Mendon Road, Cumberland, R.I. 02864
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	John T. Walsh, Jr.
5.	The name of the NEW registered agent is:
	Unchanged
<ul><li>6.</li><li>7.</li></ul>	The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on $\frac{upon\ filing}{(a\ date\ not\ more\ than\ 30\ days\ after\ filing\ this\ statement)}$ The change was authorized by resolution duly adopted by its board of directors.
	FAITH BUILDERS, INC.  (Name of Corporation)  By Martha Anne Marau  Its President  or Its Vice President   ATE OF Rhode Island
	ATE OF Rhode Istand  OUNTY OF Providence
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	Notary Public John T. Walsh, Jr.  My Commission Expires: 7/18/2001