

Filing Fee \$10.00

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

FIRST BAPTIST CHURCH OF CHARLESTOWN AT QUONOCONTAUG

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,  
(Note 1)

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 FIRST BAPTIST CHURCH  
OF CHARLESTOWN AT QUONOCONTAUG

SECOND: The address of its present registered office is RFD 1 Post Road  
CHARLESTOWN RI 02814

THIRD: The address to which its registered office is to be changed is Po Box 1657  
CHARLESTOWN RI 02813-5073 OLD POST ROAD

FOURTH: The name of its present registered agent is HELEN D. ROSS

FIFTH: The name of its successor registered agent is ROBERT N. UNSWORTH

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 12/30, 1988 FIRST BAPTIST CHURCH OF CHARLESTOWN  
AT QUONOCONTAUG (Note 2)

**FILED**

JUL 13 1994

By VR 59125857

By Philip B. Paulson (Note 3)

Its ..... President

- NOTES:
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.