

Filing Fee \$10.00

Corporate ID 0031060

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

Seamen's Church Institute of Newport

To the Secretary of State
of the State of Rhode Island

7/6/78

Pursuant to the provisions of Section (Note 1) of the General Laws, 1956, as amended,
the undersigned corporation, organized under the laws of the State of
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 SEAMEN'S CHURCH INSTITUTE OF NEWPORT

SECOND: The address of its present registered office is 18 Market Square, Newport, RI 02840

THIRD: The address to which its registered office is to be changed is 18 Market Square
Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Reverend Dwight C. Hambly, Jr.
Superintendent

FIFTH: The name of its successor registered agent is Reverend John B. Edmonds
Superintendent

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 Aug 12, 1994

FILED

SEP 8 1994

By [Signature] 127464

By Leonard W. Hayward
Its Acting President and Vice Pres.

SEP 8 12 22 PM 1994
SECRETARY OF STATE
RECEIVED
(NOTE 2)
(NOTE 3)

- 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.