

Filing Fee: \$10.00

ID Number: 30463



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is RISEM District of the Southern New England Annual Conference
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
385 Sowams Road, Barrington, RI 02806
3. The address of the NEW registered office is:
12 Bay Spring Avenue, Barrington, RI 02806
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Rev. David A. Purdy
5. The name of the NEW registered agent is:
Rev. Gary L. Shaw
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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SECRETARY OF STATE
CORPORATIONS DIV.
MAY 3 12 26 PM '04

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10/8/03

RISEM District of the Southern New England Annual Conference
Print Corporate Name

By Rev. Beverly E. Stenmark
Its President ☒ or Its Vice President ☐

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MAY 03 2004

By MM M30105