

Filing Fee \$10.00

Corporate ID 0031865

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as 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 Woodlawn Baptist Church of Pawtucket, Rhode Island

SECOND: The address of its present registered office is 337 Lonsdale Avenue Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is N/A

FOURTH: The name of its present registered agent is David L. Graham from January 86 to January 92

FIFTH: The name of its successor registered agent is Carolyn L. Profughi effective 1-15-92

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 January 16, 1992 Woodlawn Baptist Church of Pawtucket, Rhode Island (Note 2)

By Carolyn L. Profughi (Note 3)
Its Church Clerk President

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- 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.

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