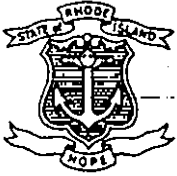


Filing Fee: \$10.00

ID Number: DNP-28976



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 OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

RECEIVED
CORPORATIONS DIVISION
JUN 27 11 29 AM '01

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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is The Slatersville Congregational Church
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
On the Common, PO Box 808, Slatersville, RI 02876
3. The address of the NEW registered office is:
No change
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Barbara J. Warrington
5. The name of the NEW registered agent is:
Jean Meo
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.

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

Date: 6/25/01

The Slatersville Congregational Church
Print Corporate Name

FILED

JUN 27 2001

By WJ 260054

By Linda J. Porter
Its President ☐ or Its Vice President ☐