Filing Fee: \$10.00

ID Number: 31290



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

FILED

NON-PROFIT CORPORATION

JAN 26 2007

STATEMENT OF CHANGE OF REGISTERED AGENT 121432 BY THE CORPORATION

corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned 1. The name of the corporation is <u>Curtis Corner Baptist Church Incorporated</u> The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 591 Curtis Comer Rd, Wakefield RI 02879 The address of the NEW registered office is: 591 Curtis Corner Rd, Wakefield RI 02879 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Pastor John L Kelley 5. The name of the NEW registered agent is: Pastor Paul Chapman 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: January 23,2007

Curtis Corner Baptist Church Incorporated Print Corporate Name

> Its President Its Vice President 🔲

Form No. 641 Revised: 12/05