

Filing Fee: \$10.00

ID Number: 30891



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

JUL 21 2006

NON-PROFIT CORPORATION

By AOR

34-72100

**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 SAINTS SAHAG AND MESROB ARMENIAN 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:
70 Jefferson Street, Providence, RI 02908
3. The address of the NEW registered office is:
Same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ARA BOGHIGIAN
5. The name of the NEW registered agent is:
GARY TARAIAN
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: June 12, 2006

Sts. Sahag & Mesrob Armenian Church

Print Corporate Name

By

[Signature]

Is President



or

Its Vice President

