

Filing Fee \$10.00

CORPORATE ID 0769892



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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 7-6-13 (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 Pawtucket Spanish congregation of Jehovah's witnesses, Inc.

SECOND: The address of its then registered office is 10 Wake Robin Road 0-31 Lincoln RI 02865

THIRD: The address to which its registered office is to be changed is 65 A Shawmut Avenue Central Falls RI 02863-1318

FOURTH: The name of its then registered agent is John Schwarz

FIFTH: The name of its successor registered agent is Bryant Adorna

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 July 20, 1997

PAID

JUL 22 1997
KID 18792
SECY OF STATE

Pawtucket Spanish congregation of Jehovah's witnesses, Inc. (Note 2)

By [Signature] President (Note 3)

Its President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).