

Filing Fee \$10.00

CORPORATE ID 0069892



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

PAWTUCKET SPANISH CONGREGATION OF JEHOVAH'S WITNESSES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1)
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, INCORPORATED

SECOND: The address of its then registered office is 10 Office Parkway 1101
East Providence, RI 02914

THIRD: The address to which its registered office is to be changed is 10 Wake Robin Road D-31
Lincoln, RI 02865

FOURTH: The name of its then registered agent is Nelson Sierra

FIFTH: The name of its successor registered agent is John Schwarz

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 25, 1997

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JAN 31 1997
610 174192
SECY OF STATE

Pawtucket Spanish Congregation of
Jehovah's Witnesses, Inc. (Note 2)

By [Signature] President (Note 3)

Its acting 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).