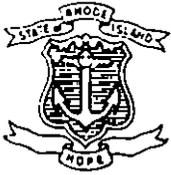


Filing Fee: \$10.00

ID Number: 28598



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 AGENT  
BY THE CORPORATION

05 APR 26 PM 1:35  
SECRETARY OF STATE  
CORPORATIONS DIVISION

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:

- The name of the corporation is Chariko Southern Baptist Church
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Wanner Lane, RR 1, Box 85 Ashaway 02801-9608
- The address of the NEW registered office is:  
4 Angus Terrace Bradford, RI 02808
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Janet Tanner
- The name of the NEW registered agent is:  
Dianne Dignault
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 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: 4/15/05

Chariko Southern Baptist Church  
Print Corporate Name

By Beverly C. Macaroni  
Its President  or Its Vice President

**FILED**  
JUN 10 2005  
By m.6930

SS:1119 01 1005