

Filing Fee \$10.00

C. State ID 0029196

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

REGISTERED AGENT

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-78" 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 Saint Augustine Church Corporation

SECOND: The address of its present registered office is Attorney James M. Sloan III
1309 Turks Head Bldg., Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is Rev. Barry R. L. Connerton
Saint Augustine Church, 20 Old Road, Providence, R. I. 02908

FOURTH: The name of its present registered agent is Attorney James M. Sloan III

FIFTH: The name of its successor registered agent is Rev. Barry R. L. Connerton

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 13, 1992

Saint Augustine Church Corporation (Note 2)

By [Signature] Its Sec./Treas. President (Note 3)

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.

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GOVERNMENT BUILDING

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