Filing Fee: \$10.00

ID Number: <u>3</u>5454



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 OFFICE

	OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION
	resuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned reporation submits the following statement for the purpose of changing its registered office or its registered agent, or the State of Rhode Island:
1.	The name of the corporation is: Hillsgrove United Hethodist Church
2 .	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island
	35 Kilvet St Warwick RI 02886
3.	The address of the NEW registered office is:
	35 Kilvett St Warwick RT 02886
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	Rev. Edwin Jones
5.	The name of the NEW registered agent is:
	Rev. Duane Clinker
6.	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.
Dat	ed Tune 26, 1999 PAID Under penalty of perjury, I declare that the information contained herein is true and correct.
	SECIL OF STATE (Name of Corporation)
	By Jong M. Joneshus Jr