

Filing Fee \$10.00

Corporate ID \_\_\_\_\_

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

..... CHRISTIAN ACTION CENTER, INC. ....

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,  
(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 Christian Action Center, Inc.

SECOND: The address of its present registered office is 16 Broadway, Newport, R.I.

THIRD: The address to which its registered office is to be changed is St. Paul's United Methodist Church, 12 Marlborough St., Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Mrs. Geri Shenberger

FIFTH: The name of its successor registered agent is the Rev. David A. Ripley  
Co-President

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 September 19, 19 89

Christian Action Center, Inc. (Note 2)

By The Rev. David A. Ripley (Note 3)

Its CO President

- 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.

STATE OF

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUL 12 2 30 PM '90