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State of Rhode Island
Office of the Secretary of State

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non Profit
Statement of Change of Registered Office by the Registered Agent
(Section 7-6-78(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is THE LUTHERAN CHURCH - MISSOURI SYNOD FOUNDATION

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

47 WOOD AVENUE, SUITE 2 BARRINGTON , RI 02806

SECTION III

The address of the NEW registered office is:

No. and Street: 700 NARRAGANSETT PARK DR STE 100
City or Town: PAWTUCKET State: RI Zip: 02861

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 16 Day of June, 2025 at 10:30:35 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

NAT SMITH
Signature of Registered Agent

Form No. 641
Revised 09/07

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State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

June 16, 2025 10:29 AM

Gregg M. Amore
Secretary of State