

(Please do not write in spaces below — for Department use)

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| MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU | |
| FILED Michigan Department of Commerce FEB 21 1979 <i>James Holley</i> DIRECTOR | Date Received FEB 16 1979 |

CERTIFICATE OF CHANGE OF REGISTERED OFFICE AND/OR CHANGE OF RESIDENT AGENT

(For Use by Domestic and Foreign Corporations)

(See Instructions on Reverse Side)

This certificate is executed in accordance with the provisions of Section 242 of Act 284, Public Acts of 1972, as amended, as follows:

| | | |
|--|----------------------------------|-------------------------------------|
| 1. The name of the corporation is <u>LITTLE ROCK MISSIONARY BAPTIST CHURCH</u> | | |
| 2. The address of its registered office is: (See Part 1 of instructions on reverse side) | | |
| <u>4903 Maxwell</u> (No. and Street) | <u>Detroit</u> (Town or City) | <u>Michigan 48214</u> (Zip Code) |
| The mailing address of its registered office is: (Need not be completed unless different from the above address, see Part 2 of instructions) | | |
| <u>4903 Maxwell</u> (No. and Street or P.O. Box) | <u>Detroit</u> (Town or City) | <u>Michigan 48214</u> (Zip Code) |
| 3. (The following is to be completed if the address of the registered office is changed.) | | |
| The address of the registered office is changed to: (See Part 2 of instructions) | | |
| <u>8900 Woodward Avenue</u> (No. and Street) | <u>Detroit</u> (Town or City) | <u>Michigan 48202</u> (Zip Code) |
| The mailing address of the registered office is changed to: (Need not be completed unless different from the above address, see Part 2 of instructions) | | |
| <u>8900 Woodward Avenue</u> (No. and Street or P.O. Box) | <u>Detroit</u> (Town or City) | <u>Michigan 48202</u> (Zip Code) |
| 4. The name of the resident agent is <u>Rev. James Holley</u> (See Part 3 of instructions) | | |
| 5. (The following is to be completed if the resident agent is changed.) | | |
| The name of the successor resident agent is _____ | | |
| 6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical. | | |
| 7. The changes designated above were authorized by resolution duly adopted by its board of directors or trustees. | | |

MAKE REMITTANCE PAYABLE TO:
 "STATE OF MICHIGAN"
 FILING FEE: \$5.00

Signed this 6th day of October, 1978
 BY Rev. James Holley, Pastor
 (Signature of President, Vice-President, Secretary,
 Assistant Secretary, Chairperson or Vice-Chairperson)

(Type or Print Name and Title)