

MICHIGAN DEPARTMENT OF COMMERCE — CORPORATION AND SECURITIES BUREAU

FILED

Date Received

APR 16 1979

APR - 9 1979

John M. Kuylen

DIRECTOR

MICHIGAN DEPARTMENT OF COMMERCE

CORPORATION NUMBER

8411-1810

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

Little Rock Baptist Church

2. The address of its registered office is: (See Part 1 of instructions on reverse side)

8900

Woodward Avenue

Michigan

48202

The mailing address of its registered office is: (Need not be completed unless different from the above address, see Part 2 of instructions)

(No. and Street or P.O. Box)

(Town or City)

Michigan

(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)

8920

Woodward Avenue

Michigan

48202

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)

(No. and Street or P.O. Box)

(Town or City)

Michigan

(Zip Code)

4. The name of the resident agent is

Rev. James Haller

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 5th day of April, 1979

BY

Daisy Walker

(Signature of President, Vice-President, Secretary, Assistant Secretary, Chairperson or Vice-Chairperson)

DAISY WALKER - SECRETARY

(Type or Print Name and Title)