

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
BY A TEXAS NON-PROFIT CORPORATION

1. The name of the corporation is GENERAL ASSOCIATION OF DAVIDIAN SEVENTH DAY ADVENTISTS, INC.

2. The address, including street and number, of its present registered office, as shown in the records of the Secretary of the State of Texas before filing this statement is 206 North 6th Street, Waco, Texas 76701

FILED
in the Office of the
Secretary of State of Texas
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Corporations Section

3. The address, including street and number, to which its registered office is to be changed is 2239 Lake Ridge Circle, Waco, Texas 76710
(Give new address or state "no change")

4. The name of its present registered agent, as shown in the records of the Secretary of State of the State of Texas, before filing this statement is CLINT ALLEN


5. The name of its new registered agent is ALETHIA BLOUNT
(Give new name or state "no change")

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by: (Check One)

- A. The Board of Directors
- B. An officer of the corporation so authorized by the Board of Directors
- C. The members of the corporation in whom management of the corporation is vested pursuant to Article 2.14C of the Non-Profit Corporation Act.

Dated November 7, 1989


CARL A. HUGGINS - President
Authorized Officer