

JUL 30 1992

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH BY A NON-PROFIT CORPORATION Corporations Section

1. The name of the corporation is GENERAL ASSOCIATION OF DAVIDIAN SEVENTH DAY ADVENTIST INC. The corporation's charter number is

2. The address of the CURRENT registered office as shown in the records of the Texas Secretary of State is: STREET ADDRESS 2239 LAKE RIDGE CIR. CITY WACO, TEXAS ZIP 76710. (It is recommended that you verify #2 by calling 512-463-5555 before filing this form.)

3. A. The address of the NEW registered office is: STREET ADDRESS 2500 MT CARMEL DRIVE CITY WACO, TEXAS ZIP 76710.

OR

B. The registered office address will not change.

4. The name of the CURRENT registered agent as shown in the records of the Texas Secretary of State is ALETHIA BLOUNT.

(It is recommended that you verify #4 by calling 512-463-5555 before filing this form.)

5. A. The name of the NEW registered agent is NORMAN ARETHER.

OR

B. The registered agent will not change.

6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.

7. The changes shown above were 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.

[Signature] An Authorized Officer Chairman

(Please refer to the back of this form for additional instructions)