

CHANGE OF REGISTERED OFFICE

Commonwealth of Pennsylvania
Department of State Corporation Bureau
308 North Office Bldg. Harrisburg, PA 17120

Please indicate (check one) type corporation

- Domestic Business Corporation
- Foreign Business Corporation
- Domestic Non-Profit Corporation
- Foreign Non-Profit Corporation

FEE
\$40.00

1. Name of Corporation

WATCH TOWER BIBLE AND TRACT SOCIETY OF PENNSYLVANIA

2. Address of its present registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Dept).

(number)	(street)	(city)	(state)	(zip code)	(county)
4100	Bigelow Boulevard	Pittsburgh	Pennsylvania	15213	Allegheny

3. Address to which the registered office in this Commonwealth is to be changed:

(number)	(street)	(city)	(state)	(zip code)	(county)
1630	Spring Run Rd. Extension,	Coraopolis,	Pennsylvania	15108	Allegheny

4. (Check, and if appropriate, complete one of the following):

- Such change was authorized by resolution duly adopted by the Board of Directors of the corporation. (02)
- The procedure whereby such change was authorized was:

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer, and its corporate seal, duly attested by another such officer, to be hereunto affixed, this 27th day of April, 19 88.

(Corporate Seal)

Watch Tower Bible and Tract
Society of Pennsylvania

(Name of Corporation)

BY:

M. Henschel

(Signature)

Vice President

(Title - President or Vice-President)

ATTEST:

A. Hingle

(Signature)

Secretary

(Title: Secretary, Assistant Secretary, etc.)

- FOR OFFICE USE ONLY -

030 FILED MAY 09 1988 <i>James J. Hingle</i> SECRETARY OF THE COMMONWEALTH DEPARTMENT OF STATE COMMONWEALTH OF PENNSYLVANIA	002 CODE	003 REV BOX	SEQUENTIAL NO. 56/31	100 MICROFILM NUMBER 8835 70	
	REVIEWED BY <i>JWS</i>	001 ICC	AMOUNT 40	001 CORPORATION NUMBER 381206	
	DATE APPROVED			LOG IN	LOG IN (REFILE)
	DATE REJECTED	CERTIFY TO	INPUT BY	LOG OUT	LOG OUT (REFILE)
MAILED BY DATE	<input type="checkbox"/> REV <input type="checkbox"/> L.F.I <input type="checkbox"/> OTHER	VERIFIED BY			