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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$10.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Application for Certificate of Withdrawal

(Section 7-6-83 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Trustees of Boston University

ARTICLE II

It is incorporated under the laws of MA

ARTICLE III

It is not conducting affairs in the state of Rhode Island.

ARTICLE IV

It hereby surrenders its authority to conduct affairs in the state of Rhode Island.

ARTICLE V

It revokes the authority of its registered agent in Rhode Island to accept service of process and consents that service of process in any action, suit, or preceding based upon any cause of action arising in Rhode Island during the time the corporation was authorized to conduct affairs in Rhode Island may hereafter be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.

ARTICLE VI

The post office address to which the secretary of state may mail a copy of any process against the corporation that may be served on him or her is:

OFFICE OF GENERAL COUNSEL, BOSTON UNIVERSITY, 125 BAY STATE ROAD, BOSTON, MA 02215

Signed this 4 Day of June, 2020 at 2:41:38 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

TRUSTEES OF BOSTON UNIVERSITY

Exact Name of Corporation Making Application

By MARTIN J. HOWARD, SR. VP, CFO & TREASURER

President or	X Vice President	(check one)
AND		
By ERIKA GEETTER, ESQ.		
X Secretary or Assistant Secretary (check one)		
Form No. 254 Revised 09/07		
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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

June 04, 2020 02:38 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

