

Filing Fee: \$10.00

ID Number: 000028765



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is THE PSI UPSILON FOUNDATION, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
50 KENNEDY PLAZA, SUITE 1500, PROVIDENCE RI 02903
3. The address of the NEW registered office is:
155 South Main Street Suite 301, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
HASLAW, INC.
5. The name of the NEW registered agent is:
Business Filings International, Inc.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/17/10

THE PSI UPSILON FOUNDATION, Inc.
Print Corporate Name

By Samuel J. Tinaglia
Its President or Its Vice President

FILED

Samuel J. Tinaglia

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