**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

## Foreign Non Profit
## Statement of Change of Registered Agent by the Corporation

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is Zeta Tau Alpha Fraternity Housing Corporation

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

15 SHADY GLEN DRIVE EAST GREENWICH , RI 02818

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

TERRY KILBANE FORTIN

**SECTION III**

The address of the NEW registered office is:

No. and Street: 63 TAFT STREET
City or Town: CRANSTON State: RI Zip: 02905

The name of the NEW registered agent is: LELA SMITH

**SECTION IV**

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

**SECTION V**

The change was authorized by resolution duly adopted by its board of directors.

**Signed this 16 Day of May, 2012 at 9:05:16 AM.** *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.*

Zeta Tau Alpha Fraternity Housing Corporation
Corporate Name

By JULIA MARTHALER HILL

_X_ Its President or __ Its Vice President (check one)

Form No. 641
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved