

Filing Fee \$10.00

Corporate ID 0027900

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

THE BROWN UNIVERSITY FACULTY AND GRADUATE STUDENT CLUB

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is BROWN UNIVERSITY FACULTY AND GRADUATE STUDENT CLUB

SECOND: The address of its present registered office is 4/0 PSYCHOLOGY DEPARTMENT BROWN UNIVERSITY, PROVIDENCE, R.I. 02912

THIRD: The address to which its registered office is to be changed is P.O. BOX # 603082 PROVIDENCE R.I. 02906, [ACTUAL LOCATION: 42 CHARLESFIELD STREET - NO POSTAL ADDRESS]

FOURTH: The name of its present registered agent is BILLY WOOTEN

FIFTH: The name of its successor registered agent is SAM BEALE

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated AUGUST 9, 1994

BROWN UNIVERSITY FACULTY AND GRADUATE STUDENT CLUB (Note 2)

FILED

AUG 15 1994

By Simon R. Bandler (Note 3)

Its President

DL ROLL#29 125075

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.