



**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**

**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 Consortium of Rhode Island Academic and Research Libraries

**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:

STATE LIBRARY, ROOM 208 STATE HOUSE PROVIDENCE, RI 02903

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

THOMAS EVANS

**SECTION III**

The address of the NEW registered office is:

No. and Street: NEW ENGLAND INSTITUTE OF TECHNOLOGY  
ONE NEW ENGLAND TECH BLVD.

City or Town: EAST GREENWICH State: RI Zip: 02818

The name of the NEW registered agent is: SUSAN WARTHMAN

**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 8 Day of July, 2016 at 12:07:20 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.*

Consortium of Rhode Island Academic and Research Libraries

Corporate Name

By SUSAN WARTHMAN

Its President or  Its Vice President (check one)

Form No. 641  
Revised 09/07

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