

Filing Fee \$10.00

Co. State ID \_\_\_\_\_ 

**State of Rhode Island and Providence Plantations**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

**OF**

Brown University In Providence in the State of RHODE  
ISLAND, AND PROVIDENCE PLANTATIONS

To the Secretary of State  
of the State of Rhode Island

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

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 IN PROVIDENCE IN THE  
STATE OF RHODE ISLAND, AND PROVIDENCE PLANTATIONS

SECOND: The address of its present registered office is Tillinghast Collins & Graham  
One Old Stone Square, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is No change

FOURTH: The name of its present registered agent is Louise Durfee, Esq.

FIFTH: The name of its successor registered agent is Christopher H. Little, Esq.

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 May 6, 19 91

BROWN UNIVERSITY IN PROVIDENCE IN THE STATE  
OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
(Note 2)

By Beverly E. Ledbetter  
Beverly E. Ledbetter (Note 3)

Its Vice President & General Counsel

- 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.

RECEIVED  
SUNSHINE  
MAY 7 1 37 PM '91