

Filing fee: \$10.00

**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 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 in Providence,  
in the State of Rhode Island and Providence Plantations

SECOND: The address of its present registered office is  
One Chase Manhattan Plaza, New York, New York

THIRD: The address to which its registered office is to be changed is  
2000 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Patrick J. James

FIFTH: The name of its successor registered agent is Richard F. Staples

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 February 3, 1975

By Donald F. Hoenig  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this Third day  
of February, 1975, personally appeared before me  
Donald F. Hoenig, who, being by me first duly sworn, declared that he  
is the President of the corporation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Elinore W. Tyrell  
Notary Public