

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 Theta Theta House Corporation of Kappa Delta Sorority, Inc.

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:

11 FRATERNITY CIRCLE KINGSTON, RI 02881

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

STEPHANIE A SICOTTE

SECTION III

The address of the NEW registered office is:

No. and Street: 11 FRATERNITY CIRCLE

City or Town: KINGSTON State: RI Zip: 02881

The name of the NEW registered agent is: SHANNON HAMPSON

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 9 Day of November, 2017 at 11:08:28 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.

<u>Theta Theta House Corporation of Kappa Delta Sorority, Inc.</u> Corporate Name

By <u>CLAIRE STUCKEL</u>	
Its President orX Its Vice President (chec	ek one)
Form No. 641 Revised 09/07	
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