

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

UNIVERSITY OF PROVIDENCE

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) ~~(7-6-12, foreign corporations)~~ of the
(Strike inappropriate words)
General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose
of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is University of Providence
SECOND: The address of its registered agent is .River Ave. & Eaton St., Providence, RI 02918
THIRD: The name of its registered agent is .Walter F. Gibbons, Esquire.....
155 S. Main St., Providence, RI 02903
FOURTH: The address of its registered office and the address of the business office of its registered agent are not
identical.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
Dated.... June 28, 19..85.

University of Providence
.....
Exact name of corporation submitting
name and office of registered agent.

By .. 
Secretary
Its..... President

STATE OF
COUNTY OF

JUL 15 1985 } Sc

At..... in said county on this.....day
of....., 19...., personally appeared before me
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Notary Public