



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

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SECRETARY OF
CORPORATIONS
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1. Entity ID Number 000144534		2. Exact Name of the Corporation The Higher Education Library Information Network (HELIN), Inc.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address URI Main Library 15 Lippit Road			
City/Town Kingston	State RHODE ISLAND	Zip 02881	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Robert H. Aspri			
5. The address of the NEW registered office is: Street Address (<u>NOT</u> a P.O. Box) 16 Woodbury Street			
City/Town Warwick	State RHODE ISLAND	Zip 02889	
6. The name of the NEW registered agent is: Anne Lisi			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.			
Name of President/Vice President of the Corporation Elizabeth P. Learned		Date 6/15/18	
Signature of President/Vice President of the Corporation E.P. Learned			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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BY **332924**
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