

Filing Fee \$10.00

Corporate ID 29915

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

Bryant College of Business Administration

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-8 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 Bryant College of Business Administration

SECOND: The address of its present registered office is 450 Douglas Pike, Smithfield  
Rhode Island 02917-1284

THIRD: The address to which its registered office is to be changed is same

FOURTH: The name of its present registered agent is W. Alton Mott

FIFTH: The name of its successor registered agent is David W. Simpson

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 October 17, 1988

**PAID**

**OCT 25 1988**

**SEC'Y OF STATE**

William E. Inoué (Note 2)  
10/28/88

By PAID (Note 3)

Its Executive Vice President

- NOTES: 1. Insert "7-6-13" if a business corporation, "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.

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