

Filing Fee \$10.00

Corporate ID 30256 ✓

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

Handwritten: 89065

.....
ROGER WILLIAMS UNIVERSITY
.....

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 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 ROGER WILLIAMS UNIVERSITY

SECOND: The address of its present registered office is Ferry Road, Bristol, Rhode Island

THIRD: The address to which its registered office is to be changed is 55 South Angell Street, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is William H. Rizzini

Vertical stamp: 75 11/11/92

FIFTH: The name of its successor registered agent is Ferdinand A. Bruno

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 November 23, 1992

PAID

NOV 27 1992

SECRETARY OF STATE

.....
ROGER WILLIAMS UNIVERSITY
..... (Note 2)

By Natale A. Sicuro (Note 3)
NATALE A. SICURO

Its President

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