



State of Rhode Island and Providence Plantations
Office of the Secretary of State

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 UNIVERSITY OF PROVIDENCE

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:

PROVIDENCE COLLEGE, HARKINS HALL OFFICE OF GENERAL COUNSEL, ROOM 410 PROVIDENCE , RI 0

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

MARIFRANCES MCGINN, ESQ.

SECTION III

The address of the NEW registered office is:

No. and Street: PROVIDENCE COLLEGE, 1 CUNNINGHAM SQUARE
OFFICE OF GENERAL COUNSEL, HARKINS HALL, ROOM 201

City or Town: PROVIDENCE

State: RI

The name of the NEW registered agent is:

CHRISTOPHER M. NERONHA, ESQ.

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 16 Day of September, 2019 at 10:20:39 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 the act and deed of the individual or individuals, or the act and deed of the corporation, and that the facts stated herein are true, as of the date of electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

UNIVERSITY OF PROVIDENCE

Corporate Name

By REV. KENNETH SICARD, O.P.

☐ Its President or ☒ Its Vice President (check one)

Form No. 641
Revised 09/07

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