

Filing Fee: \$10.00

ID Number: ND 28238



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is Providence College
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
155 South Main Street, Providence, RI 02903
3. The address of the NEW registered office is:
Providence College, Office of General Counsel, Harkins Hall, Rm 410, Providence, RI 02918
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Walter Gibbons, Esq.
5. The name of the NEW registered agent is:
Marifrances McGinn, Esq.
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: Sept 14, 1999

Providence College
Print Corporate Name

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SEP 22 1999
SECY OF STATE
228885

By Philip A. Smith, J.P.
Its President or Its Vice President