

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Providence College

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-11, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is Providence College
SECOND: The address of its registered agent is River Ave. & Eaton St., Providence, RI 02918
THIRD: The name of its registered agent is Walter F. Gibbons, Esquire
FOURTH: The address of its registered office and the address of the business office of its registered agent are not identical.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated June 28, 1985

Providence College
Exact name of corporation submitting name and office of registered agent.

By [Signature] Secretary
Its [Signature] President

STATE OF
COUNTY OF
JUL 15 1985
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At ... in said county on this ... day of ... 19... personally appeared before me ... who, being by me first duly sworn, declared that he/she is the ... of ... that he/she signed the foregoing document as ... of the corporation, and that the statements therein contained are true.

Notary Public