



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 NORTH MAIN STREET

PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Rhode Island School of Design

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended,
(Note 1) Rhode Island
the undersigned corporation, organized under the laws of the State of
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 Rhode Island School of Design

SECOND: The address of its then registered office is

One Old Stone Square, 8th Floor, Providence, Rhode Island 02903

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

One Citizens Plaza, Providence, Rhode Island 02903

FOURTH: The name of its then registered agent is David T. Riedel, Esquire

Tillinghast Collins & Graham

FIFTH: The name of its successor registered agent is Stephen Lichatin III, Esquire

Peabody & Brown

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 7/29, 1996

Rhode Island School of Design (Note 2)

FILED

JUL 31 1996

By D.D. #55
164474

By Roger Riedel (Note 3)
Roger Riedel

Its Current President or Vice President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).