Filing Fee $10.00

Corporate ID 0030989

State of Rhode Island and Providence Plantations

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 7-6-78 (Note 1) of the General Laws, 1956, as amended, 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 Rhode Island School of Design

SECOND: The address of its present registered office is Tillinghast Collins & Graham One Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is One Old Stone Square, 7th fl., Providence, RI 02903

FOURTH: The name of its present registered agent is Stephen Lichatin III

FIFTH: The name of its successor registered agent is David T. Riedel, TC&G

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 6/28/93, 1993

Rhode Island School of Design (Note 2)

By (Note 3)
Louis A. Fazzano
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.

Form No N-14

Rec'd & Filed JUL 28 1993
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