

Filing Fee: \$10.00

ID Number: 57767



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: Ocean State Chapter of the Institute of Internal Auditors
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Bryant College, 1150 Douglas Pike, Smithfield, RI 02917
3. The address of the NEW registered office is:
Citizens Bank 191 Social Street, Woonsocket, RI 02895
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Charles P. Caullinan
5. The name of the NEW registered agent is:
Mary Ellen McGrath
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.

Dated Sept. 16, 1998

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SEP 21 1998
RID 208346
SECY OF STATE

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

Ocean State Chapter of the
Institute of Internal Auditors
(Name of Corporation)

By Mary Ellen McGrath
Its President ☒ or Its Vice President ☐