



# 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

DEAN STATE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS

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)  
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 DEAN STATE CHAPTER OF THE INSTITUTE  
OF INTERNAL AUDITORS

SECOND: The address of its then registered office is 70 SPENCER AVE  
EAST GREENWICH RI 02818

THIRD: The address to which its registered office is to be changed is BRYANT COLLEGE  
1150 DOUGLAS PIKE SMITHFIELD RI 02917

FOURTH: The name of its then registered agent is JAMES R WILSON

FIFTH: The name of its successor registered agent is CHARLES D CULLINAN

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 October 13, 1995

**FILED**

**OCT 24 1995**

By W.D. #55  
150845

DEAN STATE CHAPTER OF THE INSTITUTE OF (Note 2)  
INTERNAL AUDITORS  
By Paula J. Rudzinski (Note 3)

Its \_\_\_\_\_ 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).