State of Rhode Island
Office of the Secretary of State

Fee: $10

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Non Profit
Statement of Change of Registered Agent by the Corporation
(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is   The Henry M. Jackson Foundation for the Advancement of Military Medicine, Inc.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is

450 VETERANS MEMORIAL PARKWAY, SUITE 7A   EAST PROVIDENCE , RI 02914

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

BUSINESS FILINGS INTERNATIONAL, INC.

SECTION III

The address of the NEW registered office is:

No. and Street: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A
City or Town: EAST PROVIDENCE   State: RI   Zip: 029

The name of the NEW registered agent is: BUSINESS FILINGS INCORPORATED

SECTION IV

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

SECTION V

The change was authorized by resolution duly adopted by its board of directors.

Signed this 17 Day of July, 2020 at 8:38:33 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Henry M. Jackson Foundation for the Advancement of Military Medicine, Inc.
Corporate Name

By MIKE ENRIGHT

__ Its President or   **X** Its Vice President   (check one)

Form No. 641
Revised 09/07