

Filing Fee: \$10.00

ID Number: 67597



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

JUN 21 2007

By [Signature]

NON-PROFIT CORPORATION

**STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is ARMENIAN STUDENTS' ASSOCIATION OF AMERICA, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
333 ATLANTIC AVENUE WARWICK, RI 02888
3. The address of the NEW registered office is:
333 ATLANTIC AVENUE WARWICK, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
R. CAROL NORIGIAN
5. The name of the NEW registered agent is:
AZARIG KOOLIAN JR.
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

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

Date: JUNE 18, 2007

ARMENIAN STUDENTS' ASSOCIATION OF AMERICA, INC.
Print Corporate Name

By [Signature] AZARIG KOOLIAN JR.
Its President ☒ or Its Vice President ☐