



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Non-Profit Corporation
Statement of Change of Registered Office by the Registered Agent**
(Section 7-6-13(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is RI Bio Foundation, 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:

53 BROAD STREET PROVIDENCE , RI 02903

SECTION III

The address of the NEW registered office is:

No. and Street: BOX 5680
53 BROAD STREET
City or Town: PROVIDENCE State: RI Zip: 02903

SECTION IV

A copy of this statement has been mailed to the corporation.

Signed this 30 Day of June, 2021 at 11:00:47 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.*

CAROL MALYSZ
Signature of Registered Agent

Form No. 641
Revised 09/07