



**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