



State of Rhode Island
Department of State - Business Services Division

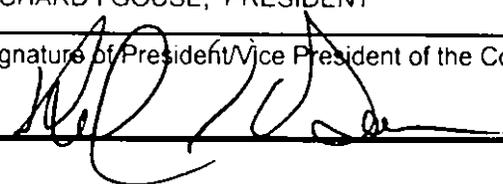
RECEIVED STATE
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2021 JUL -9 PM 12:30

Statement of Change of Registered Agent
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

2021 JUL 21
 RECEIVED STATE
 R.I. DEPT. OF STATE
 BUS SVCS DIV
 8:55

1. Entity ID Number 000027088		2. Exact Name of the Corporation New England Institute of Technology	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: Street Address ADLER POLLOCK & SHEEHAN P.C. ONE CITIZENS PLAZA, 8TH FLOOR			
City/Town PROVIDENCE	State RHODE ISLAND	Zip 02903	
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: JOSEPH DEANGELIS, ESQ.			
5. The address of the NEW registered office is: Street Address (NOT a P.O. Box) NEW ENGLAND INSTITUTE OF TECHNOLOGY, 1 NEW ENGLAND TECH BLVD			
City/Town EAST GREENWICH	State RHODE ISLAND	Zip 02818	
6. The name of the NEW registered agent is: PHILIP G. PARSONS, VICE PRESIDENT AND GENERAL COUNSEL			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation RICHARD I GOUSE, PRESIDENT		Date 6/30/21	
Signature of President/Vice President of the Corporation 			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED ^m
JUL 21 2021
 BY CA N161W
 8:55