

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

THE UNIVERSITY OF RHODE ISLAND FOUNDATION & ALUMNI ENGAGEMENT CORPORATION

3. The state or country under whose law the entity is organized is **Rhode Island**.

4. The date of organization is **5/2/1957** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

79 Upper College Rd, Kingston, RI 02881

6. The name of the initial registered agent is

Corporation Service Company

and the street address of the entity's initial registered office in Kentucky is

421 West Main Street, Frankfort, KY 40601

7. The names and business addresses of the entity's representatives:

Officer	ELIZABETH O'ROURKE	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Secretary	LOUISE MOWINCKEL	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Officer	TRUDY COLEMAN	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Director	LOUIS GIANCOLA	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Director	KENNETH HYLANDER	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Director	DANIEL LOWNY	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Director	SULINA MOHANTY	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881
Director	FREDERICK NEWTON III	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881

Director	MARIANNE GATTINELLA	79 UPPER COLLEGE ROAD 02881	1379198.09 Michael G. Adams Secretary of State Received and Filed 7/16/2024 12:00:00 AM Fee receipt: \$90
Director	NICOLE NOYA	79 UPPER COLLEGE ROAD 02881	
Director	ROBERT VINCENT	79 UPPER COLLEGE ROAD 02881	
Director	DEA BELAZI	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	RICHARD HARRINGTON	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	DEBORAH IMONDI	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	COLLEEN MOULTON	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	GERALDINE BARBER	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	SANDRA PARRILLO	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	DIANE FANNON	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	KEVIN LOPES	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	ALFRED VERRECCHIA	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	RAYMOND M. WILLIAMS	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	MICHAEL K. ANDREOZZI	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	
Director	MICHAEL F. BRANDMEIER	79 UPPER COLLEGE ROAD, KINGSTON, RI 02881	

8. This application will be effective on **Tuesday, July 16, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **CFO: Adam Quinlan**

I, **Jawann Latney**, consent to sign for **Corporation Service Company** who serves as the Registered Agent on behalf of this entity on Tuesday, July 16, 2024.