I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. **GENERAL COUNSEL**

SIGNATURE: THOMAS V. FLYNN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F1000003798

Entity Name: STONEHILL COLLEGE, INC.

Current Principal Place of Business:

320 WASHINGTON ST GENERAL COUNSEL'S OFFICE EASTON, MA 02357

Current Mailing Address:

320 WASHINGTON ST GENERAL COUNSEL'S OFFICE EASTON, MA 02357

FEI Number: 04-2104229

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH CT NORTH LOXAHATCHEE, FL 33470 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	С	Title	VC
Name	MAY, THOMAS	Name	DEVIN, WILLIAM
Address	320 WASHINGTON ST	Address	320 WASHINGTON ST
City-State-Zip:	EASTON MA 02357	City-State-Zip:	EASTON MA 02357
Title	Ρ	Title	S
Name	CREGAN, MARK T	Name	FLYNN, THOMAS V
Address	320 WASHINGTON ST	Address	320 WASHINGTON ST
City-State-Zip:	EASTON MA 02357	City-State-Zip:	EASTON MA 02357
Title	т	Title	т
Name	FINLAYSON, JEANNE M	Name	BOGAN, THOMAS F
Address	320 WASHINGTON ST	Address	880 WINTER ST
City-State-Zip:	EASTON MA 02357	City-State-Zip:	WALTHAM MA 02451

FILED Jan 15, 2015 Secretary of State CC7934786524

Certificate of Status Desired: No

01/15/2015

Date