

Filing Fee: \$20.00

ID Number 000111445



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-6-11 of the General Laws of Rhode Island, 1956, as amended, the undersigned non-profit corporation hereby submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

1. The name of the non-profit corporation is The Clarence J. "Clay" Osborne Foundation, Inc.

2. The fictitious business name to be used is The Clay Osborne Foundation, Inc.

3. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island

4. The date of incorporation is March 16, 2000

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SECRETARY OF STATE
CORPORATIONS DIV
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Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3-27-2012

The Clarence J. "Clay" Osborne Foundation, Inc.

Print Name of Applicant Non-Profit Corporation

By Eileen E. Osborne

Signature of Authorized Person

Eileen E. Osborne, President

Title

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

