



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

January 23, 1998

Peter F. Holden
1 Ocean Avenue
Cranston, RI 02905

Re: Rhode Island Yacht Club Educational Foundation

Dear Mr. Holden:

On January 6, 1998, this office accepted for filing Articles of Incorporation for the above-named non-profit corporation. It has come to our attention that the corporate existence date pre-dates the date of filing. Pursuant to Section 7-6-36 of the General Laws of Rhode Island, 1956, as amended, the date of corporate existence may be the date of filing or upon such later date, not more than 30-days after the filing of the articles of incorporation.

Therefore, for purposes of our records, the filing date of the Articles of Incorporation, January 6, 1998, has been deemed to be the corporate existence date. Please attach this letter to the duplicate original copy of the Articles of Incorporation.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Administrative Assistant

Enc.

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Providence
Rhode Island
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Fax: 401-277-1309

Elections
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Fax: 401-277-1444

First Stop Business
Information Center
401-277-4469

Notary/Trademarks
401-277-1487

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