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101041

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

American Diabetes Association

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is American Diabetes Association

SECOND: It is incorporated under the laws of Ohio

THIRD: The date of its incorporation in its home state is August 28, 1940 and the period of its duration is Perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 3810 Carew Tower, Cincinnati, OH 45202

FIFTH: The address of its proposed registered office in Rhode Island is (*Provide street address - Not P.O. Box*) 123 Dyer Street, Providence, R. I. 02903

and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SIXTH: The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
See Attachment

RECEIVED
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND
JUN 11 1998

FILED

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SEVENTH: The names and respective addresses of its directors and officers are: SEE EXHIBIT A

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	
.....	
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer
.....	
.....	

EIGHTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 28, 1998

..... American Diabetes Association (Note 1)

By Mayer D. Davidson (Note 2)

Its President ~~or Vice President~~

and [Signature] (Note 2)

Its Secretary ~~or Assistant Secretary~~

- NOTES:**
1. Exact corporate name of corporation making this statement.
 2. Signatures and titles of officers signing for the corporation.

Attachment

To encourage and support research leading to the prevention and cure of Diabetes Mellitus; to develop educational methods and programs regarding Diabetes Mellitus; to promote the exchange of knowledge regarding, and improve treatment of, Diabetes Mellitus; to inform and educate the public about Diabetes Mellitus; to enhance the welfare of individuals with Diabetes Mellitus; and to raise funds to pay for these activities.

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UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 3rd day of
June A.D. 19 96

Bob Taft

BOB TAFT
Secretary of State

By: D. Henderson

NOTICE: This is an official certification only when reproduced in red ink