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ID Number: 116351



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit 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:

- The name of the corporation is AMERICAN BAR ENDOWMENT *gk*
- It is incorporated under the laws of ILLINOIS
- The date of its incorporation is FEBRUARY 13, 1942
- The address of its principal office in the state or country under the laws of which it is incorporated is:
750 N. LAKE SHORE DRIVE, CHICAGO IL 60611
- The address of its proposed registered office in Rhode Island is % SALTER MCGOWAN ET AL, 321 S. MAIN STREET
(Street Address, not P.O. Box)
Providence, Ri 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is LESTER H. SALTER
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
CHARITABLE, EDUCATIONAL, LITERARY, RELIGIOUS AND SCIENTIFIC PURPOSES, INCLUDING THE MAKING
OF DISTRIBUTIONS TO SIMILAR CHARITABLE ORGANIZATIONS OR FOR SIMILAR CHARITABLE PURPOSES.
WITHIN THE FOREGOING, THE CORPORATION'S PURPOSES IN PART ARE TO ADVANCE LEGAL STUDY
AND RESEARCH AND TO PROMOTE THE ADMINISTRATION OF JUSTICE AND UNIFORMITY OF JUDICIAL
DECISION THROUGHOUT THE UNITED STATES.

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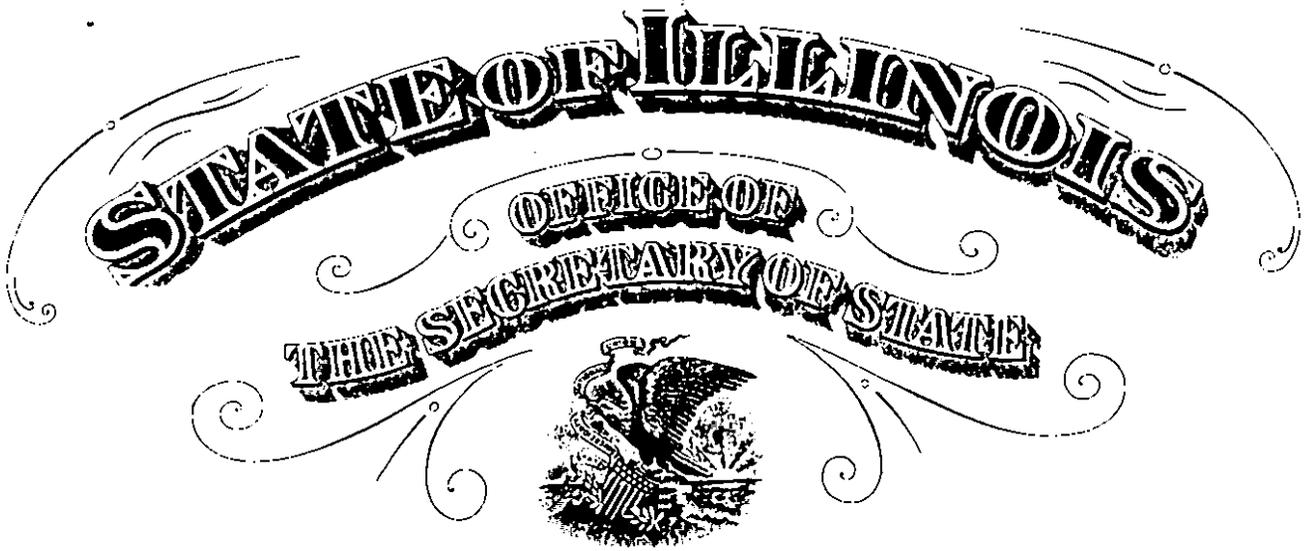
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Certificate Number 11936



To all to whom these Presents Shall Come, Greeting:

Whereas, a CERTIFICATE, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 13th day of February AD. 19⁴² for the organization of the AMERICAN BAR ASSOCIATION ENDOWMENT

under, and in accordance with, the provisions of "AN ACT CONCERNING CORPORATIONS" approved April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof a copy of which certificate is hereto attached:

Now Therefore, I, EDWARD J. HUGHES, Secretary of State of the State of Illinois.