

Filing Fee \$10.00

Corporate ID [REDACTED]

216680

State of Rhode Island and Providence Plantations  
STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

NAVAL WAR COLLEGE FOUNDATION, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: The address of its present registered office is Naval War College, L-109, Newport, RI, 02841.

THIRD: The address to which its registered office is to be changed is Naval War College, 686 Cushing Rd, Newport, RI, 02841-1207.

FOURTH: The name of its present registered agent is Walter B. Woodson, Jr. (Deceased), Executive Director.

FIFTH: The name of its successor registered agent is Elizabeth G. Wylie, Executive Director.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 7 July, 1994

Naval War College Foundation, Inc.  
By: Frederick C. Brehm, President

Naval War College Foundation, Inc. (Note 2)  
By: Kent A. Willever, Secretary/Treasurer (Note 3)

Its 11th day of July, 1994 President

FILED  
AUG 4 1994  
By AME#29  
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- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.