

26690

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... NAVAL WAR COLLEGE FOUNDATION, INC.

To the Secretary of State
of the State of Rhode Island

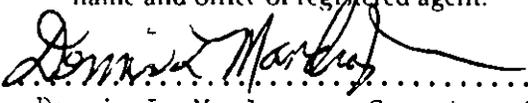
Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

- FIRST: The name of the corporation is . . . Naval War College Foundation, Inc.
- SECOND: The address of its registered agent is . . . Naval War College, L-109; Newport, RI 02841-5010
- THIRD: The name of its registered agent is . . . Walter B. Woodson, Jr., Executive Director . . .
- FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
- FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated 26 October, 1984 . . .

Naval War College Foundation, Inc.

.....
Exact name of corporation submitting
name and office of registered agent.

By 
Dennis L. Mandsager, Secretary-Treasurer
Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc

At Newport in said county on this 26th day
of October, 1984, personally appeared before me . . . Dennis L. Mandsager
who, being by me first duly sworn, declared that he/she is the . . . Secretary-Treasurer
of NWC. Foundation that he/she signed the foregoing document as . . . Secretary-Treasurer
of the corporation, and that the statements therein contained are true.


Notary Public
My Commission Expires 30 June 1986