

Filing fee: \$10.00

DEPARTMENT OF STATE
OFFICE OF
SECRETARY OF STATE
PROVIDENCE, R. I.

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Rec'd. & Filed FEB 7 1985

UNITED STATES OLYMPIC COMMITTEE

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of A. Federal
arter, PUBLIC LAW 95-606, The Amateur Sports Act of 1978, November 8, 1978,
, 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 UNITED STATES OLYMPIC COMMITTEE

SECOND: The address of its present registered office is None

THIRD: The address to which its registered office is to be changed is
Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is None

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.

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. The U.S. Olympic Committee is federally chartered under P.L.
95-606 and does not need Board approval.

Dated January 8, 1985

UNITED STATES OLYMPIC COMMITTEE

By *William E. Simon*

Its President

STATE OF NEW JERSEY }
COUNTY OF Morris } Sc.

At *N.J.* in said county on this *8th* day
of *January*, 1985, personally appeared before me
William E. Simon, who, being by me first duly sworn, declared that he
is the President of United States Olympic Committee
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Barbara A. Jensen
Notary Public

BARBARA A. JENSEN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Dec. 9, 1987