

THE PRENTICE-HALL CORPORATION SYSTEM INC.

136 MADISON AVENUE

NEW YORK, NEW YORK 10016

212-481-4600

WRITER'S DIRECT DIAL NUMBER
(212) 481-4629

December 26, 1984

Secretary of State
Corporation Division
180 State Office Building
St. Paul, Minnesota 55155

RE: UNITED STATES OLYMPIC COMMITTEE
(a Colorado not-for-profit corporation)
Change of Statutory Representation - Minnesota
J.O. #84-18-0386

Dear Sir/Madam:

Please file the enclosed form relating to the captioned matter immediately upon receipt, and send me a file-stamped copy as evidence thereof.

Please telephone me if any difficulty should arise in connection with this matter. Our toll free number is 1-800-223-1727.

An extra copy of this letter and a self-addressed envelope are enclosed for your reply.

Thank you for your kind assistance in this matter.

Sincerely yours,

Andrea McCutcheon
Andrea McCutcheon

AM/mg
enc.
check #34391
\$20.00

30243

#35726
O.D

~~SECRET~~



State of Minnesota
Office of the Secretary of State

See instructions on reverse side for completing this form.

FOREIGN CORPORATION

Notice of Change of Registered Office-Registered Agent or Both, by

Name of Corporation	UNITED STATES OLYMPIC COMMITTEE
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Pursuant to Minnesota Statutes, Section 303.10 of the Minnesota Foreign Corporation Act, the undersigned officers hereby certify that the Board of Directors of UNITED STATES OLYMPIC COMMITTEE, a corporation organized under the laws of the State of Colorado, has resolved to change the corporation's Minnesota registered agent-office:

FROM	Agent's Name	C T Corporation System, Inc.		
	Address (No. & Street)	405 Second Avenue South		
	City	Minneapolis	County	MN Zip 55401

TO	Agent's Name	The Prentice-Hall Corporation System, Inc.		
	Address (No. & Street)	W-2200 First National Bank Building		
	City	St. Paul	County	MN Zip 55101

The effective date of change will be the day of filing of this notice with the Secretary of State of Minnesota.

Dated November 30, 1984

Signed

[Signature]
(President or Vice President)
[Signature]
(Secretary or Assistant Secretary)

State of New Jersey

County of Morris

The foregoing instrument was acknowledged before me this 30th day of November, 19 84

by _____, (President or Vice President) and _____,

(Secretary or Ass't. Secretary) of UNITED STATES OLYMPIC COMMITTEE, a Colorado

corporation, on behalf of the corporation.

Affix
Notarial
Seal
SC-00025-03

[Signature]

Notary Public Morris County

State of New Jersey

My commission expires ROSEMARIE BRUTTANITI

NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Aug. 9, 1987

INSTRUCTIONS

Note: This form must be printed or typewritten.

WHO MUST FILE

Each foreign corporation, business or nonprofit, which is authorized to transact business in this state shall have and continuously maintain in this state a registered office and registered agent. The corporation may, from time to time, change the location and address of its registered office or revoke the appointment of a registered agent. Such changes may be made by filing in the office of the Secretary of State this Notice of Change.

835726
8.22

FOR RECORD BY THE SECRETARY OF STATE OF THE STATE OF MINNESOTA

All fees and charges paid on _____

December 31, 1984

FOREIGN CORPORATION

FILE NUMBER _____

Clerk _____

**STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
DEC 31 1984**

Joan Wilcox
Secretary of State