

32542

A 67 839



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 Congressionally chartered, has resolved to change the corporation's Minnesota registered agent-office: organization - Public Law 95-606

FROM	Agent's Name	THE PRENTICE-HALL CORPORATION SYSTEM, INC. (NO CHANGE)		
	Address (No. & Street)	W-2200 First National Bank Building		
	City	St. Paul	County Ramsey	Zip MN 55101

TO	Agent's Name	THE PRENTICE-HALL CORPORATION SYSTEM, INC.		
	Address (No. & Street)	Multifoods Tower, 33 South Sixth Street		
	City	Minneapolis	County Hennepin	Zip MN 55402

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

Dated May 15, 1986

Signed

Robert H. Helmick
Robert H. Helmick, (President or Vice President) PRESIDENT

Andras I. Toro
Andras Toro, (Secretary or Assistant Secretary) SECRETARY

State of COLORADO

County of EL PASO

The foregoing instrument was acknowledged before me this 15 day of MAY, 19 86

by Robert H. Helmick, (President or Vice President) and Andras Toro

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

corporation, on behalf of the corporation.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 23 1986

Jean Anderson Howe
Secretary of State

1750 E. Boulder St.
Colorado Springs, CO
80909-5760

Georgia H. McDonald
Georgia H. McDonald, Notary Public
El Paso County
State of COLORADO

Affix
Notarial
Seal

36691
O.P.

928953

Note: This form must be printed or typewritten.

A 67 840

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.

STATE OF MINNESOTA
 DEPARTMENT OF STATE
 I hereby certify that the within
 instrument was filed for record in this
 office on the 23rd day of May
 A. D. 1986, at 4:30 o'clock P M.,
 and was duly recorded in Book A-67
 of Incorporations, on page 839

Joan Anderson Browe
M
 Secretary of State

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

All fees and charges paid on _____

FOREIGN CORPORATION

FILE NUMBER _____

Clerk _____

Joan Anderson Browe