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Form No. FNP 1  
RSA 292:5-b  
& 293-A:114

**FILED**

**SEP 19 1986**

APPLICATION FOR REGISTRATION OF

Oliver Wight Educational Foundation, Inc.

A FOREIGN NONPROFIT CORPORATION

**NEW HAMPSHIRE  
SECRETARY OF STATE**

TO THE SECRETARY OF STATE  
OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF SECTION 5-b OF VOLUNTARY CORPORATIONS AND ASSOCIATIONS AND SECTION 114 OF THE NEW HAMPSHIRE BUSINESS CORPORATIONS ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF REGISTRATION IN NEW HAMPSHIRE, AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the corporation is Oliver Wight Educational Foundation, Inc.

SECOND: It is incorporated under the laws of Georgia

THIRD: The date of its incorporation is March 19, 1985  
and the period of its duration is Perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is

Oliver Wight Educational Foundation, Inc. 3333 Peachtree Road, Suite 620

Atlanta, GA 30326  
FIFTH: The address of its proposed registered office in New Hampshire is Blodgetts Landing, Newbury, New Hampshire 03255

and the name of its proposed registered agent in New Hampshire at that address is Robert C. Johnson

SIXTH: The purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire are to operate as a nonprofit educational foundation for the purpose of promoting and encouraging research.

APPLICATION FOR REGISTRATION  
 OF Oliver Wight Educational Foundation, Inc.  
 A FOREIGN NONPROFIT CORPORATION

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SEVENTH: The names and respective addresses of its directors and officers are:

| <u>Name</u>       | <u>Office</u>         | <u>Address</u>                                 |
|-------------------|-----------------------|--|
| Joan M. Wight     | Chairman of the Board | RFD Box 262<br>New London, NH 03257            |
| James Burlingame  | President             | Twin Disks, Inc.<br>Racine, Wisconsin 53403    |
| Richard C. Ling   | Vice-President        | 915 West Fourth St.<br>Winston-Salem, NC 27101 |
| Lloyd W. Hager    | Secretary             | 139 Victor Street<br>St. Louis, Missouri 63104 |
| Robert C. Johnson | Treasurer             | RFD Box 262<br>New London, NH 03257            |
|                   |                       |  |
|                   |                       |  |
|                   |                       |  |
|                   |                       |  |
|                   |                       |  |

EIGHTH: The aggregate number of shares, which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| N/A                     |              |               |   |

APPLICATION FOR REGISTRATION  
OF Oliver Wight Educational Foundation, Inc.  
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NINTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| N/A                     |              |               |   |

✓ Dated July 28, 1986

Oliver Wight Educational Foundation Inc (Note 1)

✓ By James Burlingame (Note 2)  
Signature of its President  
James Burlingame  
Print or type name

And Lloyd W. Hager (Note 2)  
Signature of its Secretary  
✓ Lloyd W. Hager  
Print or type name

- Notes: 1. Exact corporate name of corporation making the application.
2. Signatures and titles of officers signing for the corporation. Must be signed by President or Vice-President and Secretary or Assistant Secretary.
3. A certificate of legal existence or good standing must accompany this application. The certificate must be duly authenticated within 60 days of the filing of this application by the proper officer of the state or country under the laws of which the corporation was organized.

Mail fee and DUPLICATE ORIGINALS (ORIGINAL SIGNATURES ON BOTH)  
WITH A CERTIFICATE OF GOOD STANDING OR LEGAL EXISTENCE (Note 3)

to:  
Secretary of State, Rm. 204, State House, Concord, NH 03301-4989

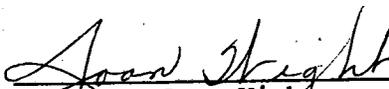
Oliver Wight Educational Foundation, Inc.  
3333 Peachtree Road, NE  
Suite 620  
Atlanta, Ga. 30326

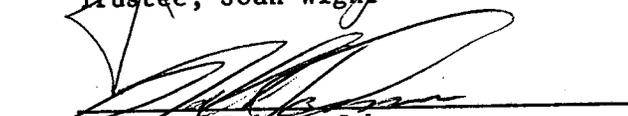
Gentlemen:

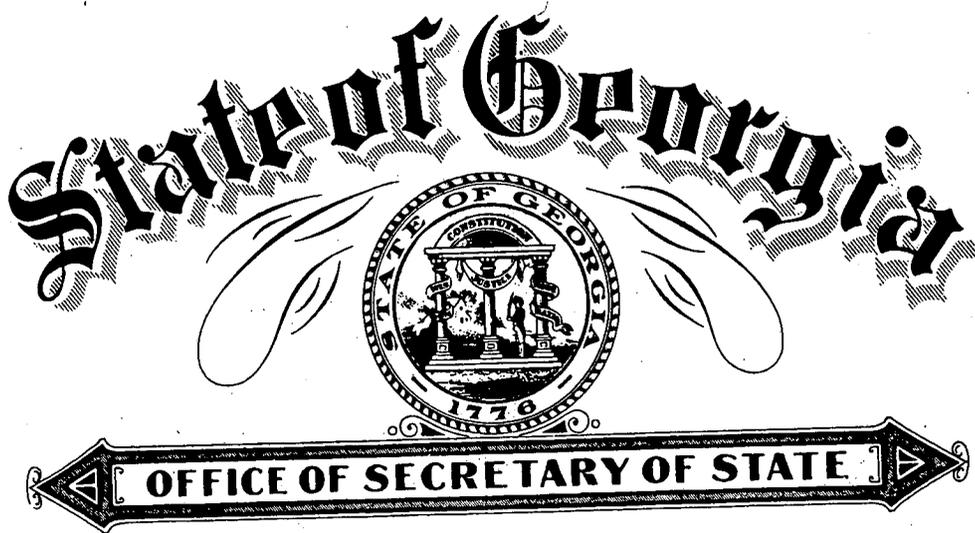
We hereby specifically authorize your use of the "Oliver Wight"  
name in your activities as a charitable foundation.

Sincerely,

OLIVER WIGHT LIFE INSURANCE TRUST

  
Trustee, Joan Wight

  
Trustee, Robert Johnson



*I, Max Cleland, Secretary of State of the State of Georgia, do hereby certify that*

"OLIVER WIGHT EDUCATIONAL FOUNDATION, INC."

a corporation created on the 19TH DAY OF MARCH, 1985  
and existing under the laws of the State of Georgia, has filed  
its annual registration and paid all fees as provided by the  
Georgia Corporation Code. That according to the records of  
this office, the said corporation is authorized to exercise all  
its corporate powers, rights and privileges and is in good legal  
standing in the State of Georgia; and that no information is  
available in this office on the financial condition, business  
activity or practices of this corporation.



IN TESTIMONY WHEREOF, I have hereunto set my hand and  
affixed the seal of my office, at the Capitol, in the City of  
Atlanta, this 21st day of August in the year  
of our Lord One Thousand Nine Hundred and Eighty  
Six and of the Independence of the United States  
of America the Two Hundred and Eleven.

*Max Cleland*

SECRETARY OF STATE  
CORPORATION COMMISSIONER