SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

MARCH 6,2009

ZELDES, NEEDLE & COOPER 1000 LAFAYETTE BLVD. POST OFFICE BOX 1740 BRIDGEPORT, CT 06601-1740

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

THE DUKE'S MEN OF YALE ALUMNI ASSOCIATION, INC.

Work Order Number: 2009051313-001 Business Filing Number: 0003880133

Type of Request: CERTIFICATE OF INCORPORATION

File Date/Time: MAR 02 2009 08:30 AM

Effective Date/Time:

Work Order Payment Received: 65.00

Payment Received: 40.00 Credit on Account: 1374.00 Customer Id: 000005861 Business Id: 0964712

MARK MATTIOLI Commercial Recording Division 860-509-6045 WWW.CONCORD.SOTS.CT.GOV

BUSINESS FILING REPORT

WORK ORDER NUMBER:2009051313-002 BUSINESS FILING NUMBER: 0003880141

BUSINESS NAME:

THE DUKE'S MEN OF YALE ALUMNI ASSOCIATION, INC.

BUSINESS LOCATION:

1819 MANDEVILLE CANYON LOS ANGELES, CA

MAILING ADDRESS:

1819 MANDEVILLE CANYON LOS ANGELES, CA 90049

PRINCIPAL INFORMATION FOR UP TO THREE PRINCIPALS:

NAME: THOMAS BULLEIT TITLE: PRESIDENT

NAME: THOMAS BULLEIT TITLE: TREASURER

NAME: DAVID LEFKOWITH

TITLE:SECRETARY

* ADDITIONAL ACTIVE PRINCIPALS ARE ALSO ON FILE YOU MUST COMPLETE A REQUEST FOR CORPORATE COPIES WITH THE APPROPRIATE FEE IF YOU NEED TO VERIFY THESE NAMES

** END OF REPORT **