

2013 0600

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

Entered

DEPARTMENT OF THE TREASURY

Date:

JUN 19 2013

ACTRIGHT LEGAL FOUNDATION INC
209 W MAIN ST
PLAINFIELD, IN 46168-1117

Employer Identification Number:

45-4355641

DLN:

17053200318042

Contact Person:

MS K WILMER

ID# 52405

Contact Telephone Number:

(877) 829-5500

Accounting Period Ending:

December 31

Public Charity Status:

509(a)(2)

Form 990 Required:

Yes

Effective Date of Exemption:

January 31, 2012

Contribution Deductibility:

Yes

Addendum Applies:

No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

ACTRIGHT LEGAL FOUNDATION INC

Sincerely,

Holly O. Paz

Holly O. Paz
Director, Exempt Organizations
Rulings and Agreements

Enclosure: ~~Publication-4221-PC~~

Letter 947 (DO/CG)

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of

ACTRIGHT LEGAL FOUNDATION, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

PUBLIC INTEREST LEGAL FOUNDATION INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, March 12, 2015.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, March 12, 2015

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE



APPROVED AND FILED
CONNIE LAWSON
INDIANA SECRETARY OF STATE
3/12/2015 11:44 AM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

Article I - ENTITY NAME

ACTRIGHT LEGAL FOUNDATION, INC.

The name following said transaction will be:
PUBLIC INTEREST LEGAL FOUNDATION INC.

Creation Date: 1/23/2012

Article II - PRINCIPAL OFFICE ADDRESS

209 W MAIN ST, PLAINFIELD, IN 46168

Article III - REGISTERED OFFICE AND AGENT

SHAWNA L. POWELL
209 W MAIN ST, PLAINFIELD, IN 46168

The Signator represents that the registered agent named in the application has consented to the appointment of registered agent.

OFFICERS AND BOARD OF DIRECTORS

BRIAN S. BROWN
Director
209 W MAIN STREET, PLAINFIELD, IN 46168

Cleta Mitchell
Director
209 W Main Street , Plainfield, IN 46168

Dr. John Eastman
Director
209 W Main Street , Plainfield, IN 46168

HANS VON SPAKOVSKY
Director
209 W MAIN ST, PLAINFIELD, IN 46168

IRS Notification

of Name Change-

March 23, 2015

Public Interest Legal

Foundation

PUBLIC INTEREST

—LEGAL FOUNDATION—

March 23, 2015

Internal Revenue Service
TE/GE Customer Account Services
PO Box 2508
Cincinnati, OH 45201

Re: Organization Name Change
EIN: 45-4355641

Please accept this letter as notice that the "ActRight Legal Foundation" has changed its name to the "Public Interest Legal Foundation" by board action effective February 27, 2015. Articles of Amendment have been filed with the Secretary of State in Indiana and were certified on March 12, 2015. A copy of the certified Articles of Amendment is enclosed.

Also by this letter Public Interest Legal Foundation (EIN 45-4355641) requests an affirmation letter to reflect the name change described above.

Please contact me if you have any questions.

Sincerely,



Shawna Powell, Secretary
Public Interest Legal Foundation
spowell@publicinterestlegal.org