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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Better Business Bureau, Inc.
2. It is incorporated under the laws of Massachusetts
3. The date of its incorporation is May 22, 1920
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
235 West Central Street, Suite 1, Natick, MA 01760
5. The address of its proposed registered office in Rhode Island is 475 Tiogue Avenue
(Street Address, not P.O. Box)
Coventry, RI 02816 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Kevin J. Sanders
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To be the leader in advancing marketplace trust through educating the public at large.

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CORPORATIONS DIV
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By 059929
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7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	Paul Lemier	770 Cochituate Road, Framingham, MA 01701
Director	Stuart G. Dantorth	One Hollis Street, Suite 206, Wellesley, MA 02482
Director	Alan Schlosberg	175 Berkeley Street, MS 10B, Boston, MA 02116
President	Kevin J. Sanders	235 West Central Street, Suite 1, Natick, MA 01760
Vice President	NA	NA
Treasurer	Robert Dennehy	258 Main Street, Medfield, MA 02052
Secretary	Kevin J. Sanders	235 West Central Street, Suite 1, Natick, MA 01760

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 02/13/2008

Better Business Bureau, Inc.

Print Exact Name of Corporation Making Application

By Thomas J. Soder
☒ President or ☐ Vice President (check one)

AND
By Robert Dennehy
☐ Secretary or ☒ Assistant Secretary (check one)

We, Charles B. Marble, President,
Louis J. Rouleau, Clerk,
Walter G. Dennison, Treasurer,
Frank A. Black

George R. Glendening
G. E. Marcy
George D. Moulton
Francis X. Wholley

Boston Better
Business
Bureau, Inc.

Certificate
of Organiza-
tion.

being a majority of the directors of

the Boston Better Business Bureau,
Boston, Mass.

in compliance with the requirements of the sixth section of chapter
one hundred and twenty-five of the Revised Laws, do hereby certify
that the following is a true copy of the agreement of association to
constitute said corporation, with the names of the subscribers there-
to:-

Revised Laws,
Chap. 125.
Sect. 6.

Filed,
May 22, 1920.

Fee \$5.00
Paid.

"We, whose names are hereunto subscribed, do by this agreement
associate ourselves with the intention to constitute a Corporation
according to the provisions of the one hundred and twenty-fifth
chapter of the Revised Laws of the Commonwealth of Massachusetts, and
the Acts in amendment thereof and in addition thereto.

The name by which the Corporation shall be known is

Boston Better Business Bureau, Inc.

The Corporation is constituted for the purpose of furthering
and promoting honesty, truthfulness and dependability in advertis-
ing and merchandising, and fair competition in trade, thereby to
increase public confidence in advertising, salesmanship and business
methods generally - and to do all lawful things which may aid in
attaining such objects.

The place within which the Corporation is established or located
is the CITY of BOSTON within said Commonwealth.

We hereby waive all requirements of the statutes of Massachusetts
for notice of the first meeting for organization, and appoint the 26th
day of April, 1920, at one o'clock P.M., at the rooms of the Pilgrim
Publicity Association, 257 Washington Street, Boston, Mass., as the
time and place of holding said first meeting.

In Witness Whereof, we have hereunto set our hands, this twenty-
sixth day of April in the year nineteen hundred and twenty.

Charles B. Marble
Louis J. Rouleau
Walter G. Dennison
Frank A. Black
Geo. R. Glendening

G. E. Marcy
Herbert G. Porter
George D. Moulton
Francis X. Wholley

That the first meeting of the subscribers to said agreement was
held on the twenty-sixth day of April in the year nineteen hundred
and twenty.

In Witness Whereof, we have hereunto signed our names, this
twenty-sixth day of April in the year nineteen hundred and twenty.

Charles B. Marble
Louis J. Rouleau
Walter G. Dennison
Frank A. Black
Geo. R. Glendening

G. E. Marcy
Herbert G. Porter
George D. Moulton
Francis X. Wholley

THE COMMONWEALTH OF MASSACHUSETTS

Suffolk ss.

Apr. 26, 1920.

Then personally appeared the above-named Francis X. Wholley,
Charles B. Marble, Geo. R. Glendening, Louis J. Rouleau, G. E. Marcy,
Walter G. Dennison, Herbert G. Porter, Frank A. Black, George D.
Moulton and severally made oath that the foregoing certificate, by
them subscribed, is true to the best of their knowledge and belief.

(L.S.)

Before me,
Myron C. Gates,
Notary Public.

I hereby certify that it appears, upon an examination of the
within written certificate and the records of the corporation duly
submitted to my inspection, that the requirements of sections one,
two and three of chapter one hundred and twenty-five, and sections
fifteen to twenty, inclusive, of chapter one hundred and ten, of
the Revised Laws have been complied with, and I hereby approve said
certificate, this tenth day of May A.D. 1920.

William R. T. Trefry,
Commissioner of Corporations and Taxation.

Charter issued May 22, 1920, to Boston Better Business Bureau,
Inc., as a new corporation, a copy of which Charter or Certificate of
Incorporation is recorded in Charter Book No. 334, page 648.

A TRUE COPY TEST

William Francis
WILLIAM FRANCIS
SECRETARY OF THE COMMONWEALTH
DATE 6-4-20 CLERK 465



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

