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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

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SECRETARY OF STATE
CORPORATIONS DIV
2010 AUG 25 AM 11:59

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Paragon Asset Recovery Services Inc.

2. It is incorporated under the laws of Pennsylvania

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is November 18, 1994 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 200 E. Randolph, 8th Floor, Chicago, IL 60601

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 (Street Address, not P.O. Box)

Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)

that address is Corporation Service Company (Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: see attachment

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

Table with 2 columns: Name, Address. Rows for Director.

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BY [Signature] 125183 11:59



Attachment to Rhode Island

Application for Certificate of Authority

Paragon Asset Recovery Services Inc.

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7. The purpose or purposes which the corporation proposes to pursue in the transaction of business in Rhode Island is to engage in the transaction of any or all business for which corporations may be qualified under the laws of the state of Rhode Island, including, but not limited to, technology based services, specializing in the identification and recovery of outstanding third party deductibles or other debts.

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Address for all officers is: 200 E. Randolph, Chicago, IL 60601

**Principal Officers**

<b>Paul L. Karon</b>	<b>Vice Chairman</b>
<b>Jesper Groenvold</b>	<b>Chief Executive Officer</b>
<b>Jesper Groenvold</b>	<b>Executive Chairman</b>
<b>Jesper Groenvold</b>	<b>President</b>
<b>Patrick Van Wert</b>	<b>Chief Operating Officer</b>
<b>Paul A. Hagy</b>	<b>Treasurer</b>
<b>Jennifer L. Kraft</b>	<b>Secretary</b>
<b>David Grady</b>	<b>Senior Vice President</b>
<b>Donna Hamel</b>	<b>Vice President</b>
<b>Donna Hamel</b>	<b>General Counsel</b>
<b>Harold LeVaughn Hooks Jr.</b>	<b>Vice President - Taxes</b>
<b>Jennifer L. Kraft</b>	<b>Vice President</b>
<b>Norman McKnight</b>	<b>Vice President</b>
<b>Matthew Mitcheltree</b>	<b>Vice President</b>
<b>Paulette Solinski</b>	<b>Vice President</b>
<b>Jason Sutherlin</b>	<b>Vice President</b>
<b>Patrick Van Wert</b>	<b>Senior Vice President</b>
<b>Joseph Warnagiris</b>	<b>Senior Vice President</b>
<b>Daniel Weir</b>	<b>Vice President</b>
<b>George Woods</b>	<b>Vice President</b>

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 24, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**PARAGON ASSET RECOVERY SERVICES INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Basil L. Merenda*

Acting Secretary of the Commonwealth



# 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*

