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ID Number: _____



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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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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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>see attachment</u>	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____


9. 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 or Statement that Shares are without Par Value</u>
<u>3,000,000</u>	<u>Common</u>	<u>None</u>	<u>\$.01</u>
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 22,000.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
\$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is
\$ 4,500,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0% [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

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

Date: August 24, 2010



Signature of Authorized Officer of the Corporation

Paulette Solinski, Vice President
Type or Print Name of Authorized Officer

Attachment to Rhode Island

Application for Certificate of Authority

Paragon Asset Recovery Services Inc.

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.

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

Principal Officers

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

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