

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2011 AUG 19 AM 10:23

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:

- The name of the corporation is United Commercial Collections, Inc.
- It is incorporated under the laws of New York
- 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:*  
N/A  
(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:*  
N/A
- The date of its incorporation is 11/08/2002 and the period of its duration is Perpetual
- The address of its principal office is 4455 Genesee Street, Cheetowaga, NY 14225
- The address of its proposed registered office in Rhode Island is 10 Weybosset Street  
(Street Address, not P.O. Box)  
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at  
(City/Town) (Zip Code)  
that address is C T Corporation System  
(Name of Agent)
- The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
Debt Collection Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.
- (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).

|          | <u>Name</u> | <u>Address</u> |
|----------|-------------|----------------|
| Director | <u>N/A</u>  |                |
| Director |             |                |
| Director |             |                |
| Director |             |                |

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By JB150594

(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      | Vincent J. Burgio | 4455 Genesee Street, Cheetowaga, NY 1422 |
| Vice President | Eric R. Main      | 4455 Genesee Street, Cheetowaga, NY 1422 |
| Treasurer      | Michael J. Luksch | 4455 Genesee Street, Cheetowaga, NY 1422 |
| Secretary      | Michael J. Luksch | 4455 Genesee Street, Cheetowaga, NY 1422 |

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> |
|-------------------------|--------------|---------------|-----------------------------------------------------------------|
| 200                     | Common       | N/A           | NPV                                                             |
|                         |              |               |                                                                 |
|                         |              |               |                                                                 |

10. (a) \$ 0.00 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0.00 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = 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. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 130,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 5,000.00 = 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.
- (c) 3.85 % = 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. {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 upon qualification.

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: 8/18/11

Angela Butera, Attorney-in-Fact  
Signature of Authorized Officer of the Corporation

Angela Butera, Attorney-in-Fact

Type or Print Name of Authorized Officer

**State of New York  
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of UNITED COMMERCIAL COLLECTIONS, INC. was filed on 11/08/2002, under the name of UNITED COMMERCIAL COLLECTIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment UNITED COMMERCIAL COLLECTIONS, INC., changing its name to UNITED COMMERCIAL COLLECTIONS, INC. , was filed 12/03/2002.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of August  
two thousand and eleven.*

Daniel Shapiro  
First Deputy Secretary of State

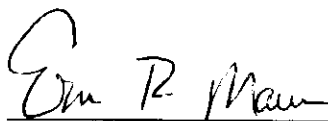
**Collectors Insurance Agency, Inc.**  
**Power of Attorney**

NOTICE IS HEREBY GIVEN THAT United Commercial Collections, Inc., ("Entity") an entity organized under the laws of New York, does hereby appoint Robin Buendiger, Angela Butera, Lisa M. Eubanks and Janis St. Martin while employed by Collectors Insurance Agency, Inc. as attorney-in-fact for the entity to act for the entity and affiliates and subsidiaries of the entity attached hereto as Exhibit A, specifically organized herein by reference ("the Subsidiaries") in the Entities' and Subsidiaries' names for the limited purposes authorized herein.

The Entity and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file qualifications, certificates of authority, registrations, business registrations, licenses, permits and forms of similar import on behalf of the Entity and Subsidiaries in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity or Affiliates or Subsidiaries.

IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on the 4<sup>th</sup> day of August, 2011.



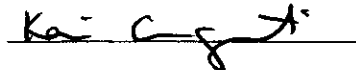
\_\_\_\_\_  
Signature of Authorized Entity Representative

Eric R. Main, Vice President/Owner

\_\_\_\_\_  
Print Name and Title

Sworn to and subscribed before me  
this 4<sup>th</sup> day of August, 2011.

Notary Public, State of New York  
Commission Expires: 8/1/13



**KARL GUAGENTI**  
Notary Public, State of New York  
No. 0160131440  
Qualified in Erie County  
Commission Expires August, 01, 2013



# 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. RALPH MOLLIS

*Secretary of State*

