



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

A. Ralph Mollis  
Secretary of State

December 5, 2012

Direct Finance Corp.  
c/o JAMES J. BELLIVEAU, ESQ.  
50 PARK ROW WEST, SUITE 102  
PROVIDENCE, RI 02903

Re: ENTITY NAME: **Direct Finance Corp.**  
ENTITY ID NUMBER: **114271**

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SECRETARY OF STATE  
CORPORATIONS DIVISION  
2012 DEC 18 PM 12:



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

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CORPORATIONS DIVISION



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Sincerely,

A. Ralph Mollis  
Secretary of State

Division of Business Services

148 W. River Street, Providence, RI 02904-2615

Phone: 401-222-3040 - Fax: 401-222-1309 - Email: corporations@sos.ri.gov