

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

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 Axcess Financial Credit, Inc.
2. It is incorporated under the laws of Ohio
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 10/01/2014 and the period of its duration is Perpetual
5. The address of its principal office is 7755 Montgomery Road, Suite 400, Cincinnati, OH 45236
6. The address of its proposed registered office in Rhode Island is 450 Veterans Memorial Parkway, Suite 7A
(Street Address, not P.O. Box)
East Providence, RI 02914 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)

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

	<u>Name</u>	<u>Address</u>
Director	<u>A. David Davis</u>	<u>7755 Montgomery Road, Suite 400, Cincinnati, OH 45236</u>
Director	<u>Douglas D. Clark</u>	<u>7755 Montgomery Road, Suite 400, Cincinnati, OH 45236</u>
Director	<u>Roger W. Dean</u>	<u>7755 Montgomery Road, Suite 400, Cincinnati, OH 45236</u>
Director	<u></u>	<u></u>

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Form No. 150
Revised: 06/11

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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). **SEE ATTACHMENT**

	<u>Name</u>	<u>Address</u>
President	<u>A. David Davis</u>	<u>7755 Montgomery Road, Suite 400, Cincinnati, OH 45236</u>
Vice President	<u>Douglas D. Clark</u>	<u>7755 Montgomery Road, Suite 400, Cincinnati, OH 45236</u>
Treasurer	<u></u>	<u></u>
Secretary	<u>Roger A. Craig</u>	<u>7755 Montgomery Road, Suite 400, Cincinnati, OH 45236</u>

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>1,000</u>	<u>A</u>	<u>1</u>	<u>NPV</u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

10. (a) \$ 0.0000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0.0000 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (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. (divide (b) by (a) and multiply by 100 to obtain the percentage)
11. (a) \$ 0.0000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 0.0000 = 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) % = 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 .

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: 10-16-14

Brian McNair
Signature of Authorized Officer of the Corporation

Brian McNair
Type or Print Name of Authorized Officer

Attachment to Rhode Island Officers & Directors

1. Full Name: A. David Davis
Officer/Director: Officer/Director
Officer's Title: President
Business Address: 7755 Montgomery Road, Suite 400
Cincinnati, OH 45236
2. Full Name: Douglas D. Clark
Officer/Director: Officer/Director
Officer's Title: Vice President
Business Address: 7755 Montgomery Road, Suite 400
Cincinnati, OH 45236
3. Full Name: Roger W. Dean
Officer/Director: Officer/Director
Officer's Title: Chief Financial Officer
Business Address: 7755 Montgomery Road, Suite 400
Cincinnati, OH 45236
4. Full Name: Roger A. Craig
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 7755 Montgomery Road, Suite 400
Cincinnati, OH 45236
5. Full Name: Brian McNair
Officer/Director: Officer
Officer's Title: Assistant Secretary
Business Address: 7755 Montgomery Road, Suite 400
Cincinnati, OH 45236

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AXCESS FINANCIAL CREDIT, INC., an Ohio corporation, Charter No. 2331861, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 1, 2014 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 21st day of October, A.D. 2014.*

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State

Validation Number: 201429401541