

Filing Fee: \$10.00

✓ 52359

FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious Business name to be used Lloyds Credit of 68 Cumberland Street

SECOND: Name of applicant corporation Keough Kirby Associates, Inc.

THIRD: Incorporated under the laws of Rhode Island

FOURTH: Date of incorporation November 7, 1988

FIFTH: Business in which engaged general insurance agency and insurance
brokerage business

SIXTH: Address of registered office within Rhode Island 68 Cumberland Street,
Woonsocket

SEVENTH: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated September 19, 1990.

Keough Kirby Associates, Inc.

By DT. Brown (Applicant)
Douglas T. Brown
Its President

Oct 12 2 05 PM '90

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
REC'D & FILED
OCT 12 1990

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Lloyds Credit Corporation

129 SOUTH STREET • BOSTON, MASSACHUSETTS 02111 • (617) 451-2258

October 1, 1990

Secretary of State
100 North Main Street
Providence, Rhode Island 02903

RE: LLOYDS CREDIT OF 68 CUMBERLAND STREET

Dear Madam Secretary of State:

In connection with Keough Kirby Associates Inc.'s proposed use of the fictitious business name Lloyds Credit of 68 Cumberland Street, the undersigned hereby consents and agrees that Keough Kirby Associates, Inc. may use said fictitious name in the conduct of its business.

Very truly yours,

Lloyds Credit Corporation

By:

Title:

Lynnda M. Connolly
General Counsel

Tallen M. Kopke
Notary Public

My Commission Expires:

4/10/92