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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY OF

Justice Resource Institute, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Justice Resource Institute, Inc.

SECOND: It is incorporated under the laws of Massachusetts

THIRD: The date of its incorporation in its home state is January 30, 1973 and the period of its duration is perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 545 Boylston Street, 7th Floor, Boston, Massachusetts 02116

FIFTH: The address of its proposed registered office in Rhode Island is (*Provide street address - Not P.O. Box*) 35 Felsmere Avenue, Pawtucket, Rhode Island 02861

and the name of its proposed registered agent in Rhode Island at that address is John Lynch

SIXTH: The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To conduct charitable human services programs.

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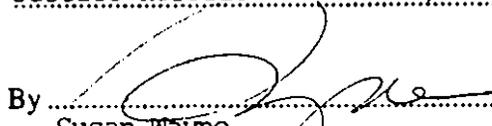
SEVENTH: The names and respective addresses of its directors and officers are:

NAME	OFFICE	ADDRESS
See Attached.....	Director
.....	Director
.....	Director
.....
.....
Susan Wayne.....	President	81 Phillips Street, Boston, MA 02114
.....	Vice President
Stephen Porter.....	Secretary	101 Ivy Street, Brookline, MA 02146
Stephen H. Webster.....	Treasurer	18 Sudbury Road, Weston, MA 02193
Joel Kershner.....	Assistant Secretary	4 Auburn Court, Brookline, MA 02146
.....

EIGHTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 30, 1987

Justice Resource Institute, Inc. (Note 1)

By  (Note 2)
Susan Wayne

Its President ~~President or Vice President~~

and  (Note 2)
Joel Kershner

Its Assistant Secretary ~~Assistant Secretary~~

- NOTES:
- 1 Exact corporate name of corporation making this statement.
 - 2 Signatures and titles of officers signing for the corporation.

DIRECTORS

Lisa Boyd
15A Madison Street, Apt. #3
Cambridge, MA 02138

J. Elizabeth Cremens
34 Jackson Road
Medford, MA 02155

John Drew
7 Rockaway Avenue
Marblehead, MA 02172

Robert Fein
39 Linnaean Street
Cambridge, MA 02138

Consuelo A. Isaacson
81 Washington Avenue
Cambridge, MA 02140

Robert J. Guttentag
15 Howland Road
West Newton, MA 02165

D. Lloyd Macdonald
129 Commonwealth Avenue
Boston, MA 02116

Edward M. Murphy
88 Edgewater Drive
Needham, MA 02192

Joyce A. Murphy
398 Waltham Street
West Newton, MA 02165

Ann O'Hara
120 Beacon Street, Apt. #2
Boston, MA 02116

Stephen Porter
101 Ivy Street
Brookline, MA 02146