

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

V-CREST SYSTEMS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is V-CREST SYSTEMS, INC.

SECOND: The name which it elects to use in Rhode Island is N/A

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Oregon

FOURTH: The date of its incorporation is 6/12/86 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Dealer computer services and marketing/development of data processing products.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
(SEE ATTACHED)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: 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 per Share or Statement that Shares are without Par Value</u>
100,000	COMMON	--	\$ 1.00

✓ 10/10/23

TENTH: The aggregate number of its issued shares, 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 per Share or Statement that Shares are without Par Value</u>
1	COMMON	--	\$ 1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 21,000,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 160,000

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 20,000,000

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 125,000

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto.

Dated October 2, 1989.

V-CREST SYSTEMS, INC.

[Exact Corporate Name of Corporation Making Application]

By Ulrich Fahrman
 Ulrich Fahrman Its Vice President
 and Linda Moore-Jason
 Linda Moore-Jason Its Secretary

STATE OF MICHIGAN
 COUNTY OF OAKLAND } Sc.

At Troy, Michigan in said County on the 2nd day
 of October 1989, before me personally appeared
 Ulrich Fahrman, who being by me first duly sworn, declared that
 he is the Vice President of V-CREST SYSTEMS, INC.,
 that he signed the foregoing document as such Vice President of the
 corporation, and that the statements therein contained are true.

Tamara Wolk
 Notary Public
 Tamara Wolk, Macomb County Notary Public
 Acting in Oakland County
 My commission expires: 4/13/91

(NOTARIAL SEAL)

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