

Filing Fee: \$50.00

ID Number: 121010



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned foreign non-profit 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:

1. The name of the corporation is American Senior Security Association
2. It is incorporated under the laws of District of Columbia
3. The date of its incorporation is December 2, 1981
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
1090 Vermont Ave NW, Washington DC 20005
5. The address of its proposed registered office in Rhode Island is 170 Westminster St, Suite 900
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Corporation Service Company
(Name of Agent)
6. The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
See Attached

FILED

OCT 26 2001

By: 64463
21305

OCT 26 2001

RECEIVED
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>George R. Katosic</u>	<u>300 N. Coit Rd Ste 1050, Richardson TX 75080</u>
Director	<u>Anne M. Nored</u>	<u>300 N. Coit Rd Ste 1050, Richardson TX 75080</u>
Director	<u>Walt Slusser</u>	<u>12240 Montego Plaza, Dallas TX 75230</u>
President	<u>George R. Katosic</u>	<u>300 N. Coit Rd Ste 1050, Richardson TX 75080</u>
Vice President	<u></u>	<u></u>
Treasurer	<u>Anne M. Nored</u>	<u>300 N. Coit Rd Ste 1050, Richardson TX 75080</u>
Secretary	<u>Walt Slusser</u>	<u>12240 Montego Plaza, Dallas TX 75230</u>

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August 21, 2001

American Senior Security Association

Print Exact Name of Corporation Making Application

By George Katosic
☒ President or ☐ Vice President (check one)

By AND Anne M. Nored
☒ Secretary or ☐ Assistant Secretary (check one)

American Senior Security Association

Purpose

The purpose of the corporation is to sponsor groups of consumers having a common trade or a common business, financial or professional interest, to secure, preserve, diffuse and interchange accurate and reliable information within such groups, to promote friendly intercourse among, and foster efficient purchase by, members of such groups, and to do such other and further acts which may be found necessary or appropriate.