

Filing and License Fee: \$310.00 minimum

ID Number: 141627



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1958, 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 American Collection Systems, Inc. OK

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 05/14/1979 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2500 Corporate Exchange Drive, Suite 150 Columbus OH 43231

6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)

Warwick RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company.
(Name of Agent)

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

Debt Collection

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	See Attached list	
Director		
President		
Vice President		
Treasurer		
Secretary		

FILED
JUL 20 2004
By Kmc
C38436

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
500	Common	A	1.00

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
500	Common	A	1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,750,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ NONE

(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, is 0.00 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 5,500,000.

(b) 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 is \$ 25,000.

(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 is .0045 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. 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.

Date: 07/06/04

Americann Collection Systems, Inc.

Print Exact Name of Corporation Making Application

By John A. Stingley JOHN A. STINGLEY

President or Vice President (check one)

By Margie A. Brickner AND MARGIE A. BRICKNER

Secretary or Assistant Secretary (check one)

STATE OF OHIO
COUNTY OF FRANKLIN

In COLUMBIUS, on this 7th day of JULY, 2004, before me personally appeared JOHN A. STINGLEY AND MARGIE A. BRICKNER who, being duly sworn, declared that ~~they are~~ **THEY ARE RESPECTIVELY V-P & SECRETARY** of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

S. William Rushay
Notary Public
My Commission Expires S. WILLIAM RUSHAY
Notary Public, State of Ohio
My Commission Expires 9-14-04

American Collection Systems, Inc.
LIST OF OFFICERS & DIRECTORS

PRESIDENT / DIRECTOR

Donald J. Hindes, Jr.

2500 Corporate Exchange Drive, Suite150
Columbus OH 43231

VICE PRESIDENT

John A. Stingley

2500 Corporate Exchange Drive, Suite150
Columbus OH 43231

SECRETARY

Margie Ann Brickner

2500 Corporate Exchange Drive, Suite150
Columbus OH 43231

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

I, J. Kenneth Blackwell, 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 corporations; that said records show AMERICAN COLLECTION SYSTEMS, INC., an Ohio Corporation, Charter No. 535328, having its principal location in Reynoldsburg, County of Franklin, was incorporated on May 14, 1979, 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 15th day of July, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State

535328

STATE OF MASSACHUSETTS
SECRETARY OF STATE

I, Kenneth Mackwell, Secretary of State, do hereby certify that the
document described in the foregoing is a true and correct copy of the original
document now in my official custody.

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I had official seal at
July 15th day of
2004



KENNETH MACKWELL
Secretary of State
C. Mackwell

NOTICE: This is an official certification and is not to be used in any other manner.