

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 121336



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
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, 1956, 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 Penn Credit Corporation
2. It is incorporated under the laws of Pennsylvania
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 6.9.87 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 916 S. 14th St. Harrisburg PA 17104

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900
(Street Address, not P.O. Box)

Providence R: 02903 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

Third Party Debt Collections

FILED

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

NOV 19 2001
By 273873
Address

	Name	Address
Director	<u>Donald C. Donoghue, Jr.</u>	<u>916 S. 14th St. Harrisburg PA 17104</u>
Director	<u>Richard S. Tempin</u>	<u>916 S. 14th St. Harrisburg PA 17104</u>
President/CEO	<u>Donald C. Donoghue, Jr.</u>	<u>916 S. 14th St. Harrisburg PA 17104</u>
Vice President	<u>Richard S. Tempin</u>	<u>916 S. 14th St. Harrisburg PA 17104</u>
Treasurer		
Secretary	<u>Thomas F. Foley, Jr.</u>	<u>916 S. 14th St. Harrisburg PA 17104</u>

- 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
1000	Common	NONE	\$1

- 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
700	Common	NONE	\$1

- 11 (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 380,000.-

- (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 NONE % [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 \$ 8 Million

- (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 \$ 10,000.00

- (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 1 % [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: 10.15.01

Penn Credit Corporation

Print Exact Name of Corporation Making Application

By

☒

President

or

☐ Vice President

(check one)

By

☒

Secretary

or

☐ Assistant Secretary (check one)

STATE OF Pennsylvania
COUNTY OF Dauphin

In Reva, on this 15 day of October, 2001, personally appeared before me Richard S. Tempurin who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notarial Seal
Tracy Grohman, Notary Public
Harrisburg, Dauphin County
My Commission Expires Aug. 30, 2004
Member Pennsylvania Association of Notaries

Notary Public

My Commission Expires: 8.30.04