Filing Fee: \$50.00



2.

3.

6.

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

Su	prilits the following statement:				
1.	The name of the corporation is Alliance Credit Counseling, Inc.				
2.	It is incorporated under the laws of North Carolina				
3.	The date of its incorporation is				
4.	The address of its principal office in the state or country under the laws of which it is incorporated is: 15720 John J Delaney Drive #100 Charlotte, NC 28277-2747				
5.	The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200				
	(Street Address, <u>not</u> P.O. Box)				
	Warwick , RI 02888 and the name of its proposed registered agent in				
	(City/Town) (Zip Code)				
	Rhode Island at that address is National Registered Agents, Inc.				
	(Name of Agent)				
6.	The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:				
	Alliance provides tree debt management and educational				
	programs that help the financially distressed to effectively				
	manage their finances and gain financial freedom.				
	Alliance Credit Counseling, Inc. counsels individuals				
	and families regarding credit, debt, financial education				
	and debt management programs.				
	3				
	PEO P. R. PROD. Proc.				
	Carrier Straight				

Form No. 250 Revised: 01/99 ŗ.

	<u>NAME</u>	<u>ADDRESS</u>
Director		
Director	·	
Director		
President		
Vice President	<u> </u>	
Treasurer		
Secretary	- · · · · · · · · · · · · · · · · · · ·	
 This application is according authenticated by the section. 	mpanied by certified copies retary of state or other authors	of its articles of incorporation and all amendments thereto, duly prized officer of the jurisdiction of its incorporation.
authenticated by the sec	retary of state or other author Under this Ap attachn correct	penalty of perjury, we declare and affirm that we have examined plication for Certificate of Authority, including any accompanying nents, and that all statements contained herein are true and

• 3 • •

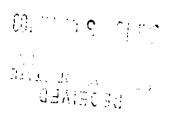




7621 Little Avenue. Suite 100 Charlotte, NC 28226-8367 Phone: 704-341-1010 Fax: 704-540-5495 www.knowdebt.org

Board of Trustees

Members		Home	Office
Joseph L. Carlson	8600 Flowers Court, Charlotte, NC 28215	704-567-0981	
Douglass Colbert	6731 Hollow Oak Drive, Mint Hill, NC 28227	704-573-3624	704-907-4052
Charles E. Oliphant	6558 Crossfield Lane, Charlotte, NC 28226	704-541-9868	704-588-9503 x131
W. Randall Rummage	4503 Piper Glen Drive, Charlotte, NC 28277	704-846-6469	
Robert G. Whitten	6820 Poppy Hill Ln. #1114., Charlotte, NC 28226	704-544-9521	704-527-6261 x1303
Officers			
Kevin Porter, President	4335 Piper Glen Drive, Charlotte, NC 28277	704-846-1157	704 241 1010 -221
Doug Gunson, Secretary	4003 Wallbrook Drive, Matthews, NC 28105	704-841-1011	704-341-1010 x321
	11826 Parks Farm Lane, Charlotte, NC 28277	704-541-1011	704-972-1832 704-540-2477 x324





State of North Carolina Department of The Secretary of State

CERTIFICATE OF EXISTENCE (NONPROFIT)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

ALLIANCE CREDIT COUNSELING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of May, 2000, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



) (SLEEP

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal at the City of Raleigh, this 6th day of December, 2002.

Elaine J. Marshall

Secretary of State

Certification Number: 8553984-25

Page: 1 of 1

Ref# 5025411-eur

Verify this certificate online at www.secretary.state.nc.us/Verification.