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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

JUN 25 2007

By AMP

11-21540

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 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:

- The name of the corporation is HFMA: Massachusetts-Rhode Island Chapter
- It is incorporated under the laws of Illinois
- The date of its incorporation is May 29, 2007
- The address of its principal office in the state or country under the laws of which it is incorporated is:
Two Westbrook Corporate Center, Suite 700, Westchester, IL 60154-5700
- The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(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 CT Corporation System
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To improve financial management of healthcare institutions and related patient care organizations, and to
(i) foster and increase knowledge of and proficiency in financial management; (ii) conduct and participate in
educational programs and activities concerning financial management; (iii) provide media for the interchange
of ideas and dissemination of material relative to financial management; (iv) strengthen cooperation among
individuals of varying disciplines in financial management; (v) develop curricula and financial management
supporting material for use by educational institutions; (vi) cooperate with healthcare institutions and related
healthcare organizations and agencies, and other interested groups in matters pertaining to financial management;
(vii) establish and promulgate principles relative to financial management, (viii) promote and encourage financial
management standards of performance for individuals and institutions in the various areas of financial management;
and (ix) undertake research in financial management related to these objectives.

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

	<u>NAME</u>	<u>ADDRESS</u>
Director	James L. Heffernan	55 Fruit Street, Bulfinch # 205, Boston, MA 02114-2696
Director	Kathleen J. Maher	701 Edgewater Dr. Ste 250, Wakefield, MA 01880-6243
Director	Marvin M. Berkowitz	23 Wayne Rd., Needham, MA 02494-1720
President	Kathleen J. Maher	701 Edgewater Dr., Ste 250, Wakefield, MA 01880-6243
Vice President	Marvin M. Berkowitz (Pres.-Elect)	23 Wayne Rd., Needham, MA 02494-1720
Treasurer		
Secretary	E. Daniel Johansson (Corporate Sec.)	Two Westbrook Corporate Ctr, Ste700, Westchester, IL 60154-5700

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: June 18, 2007

HFMA: Massachusetts-Rhode Island Chapter

 Print Exact Name of Corporation Making Application

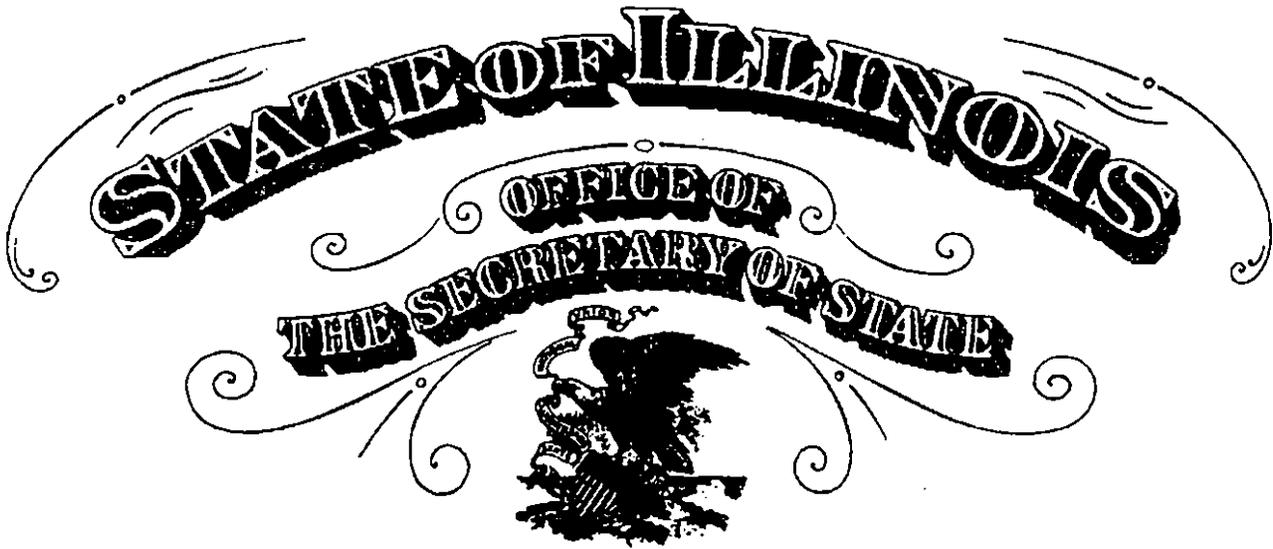
By Kathleen J. Maher
 President or Vice President (check one)

AND

By E. Daniel Johansson
 Secretary or Assistant Secretary (check one)

File Number

6552-721-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 4 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR HFMA: MASSACHUSETTS-RHODE ISLAND CHAPTER.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of JUNE A.D. 2007 .

Jesse White

Authentication #: 0717202277

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE