

Filing Fee: \$50.00

ID Number: 136447



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 Consumer Credit Counseling, Inc. *126557
94356*
2. It is incorporated under the laws of Massachusetts
3. The date of its incorporation is 09/17/92
4. The address of its principal office in the state or country under the laws of which it is incorporated is:
130 Rumford Ave., Newton, MA 02466
5. The address of its proposed registered office in Rhode Island is 170 Westminster 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 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:
Non profit Credit Counseling and provide debt management
services

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

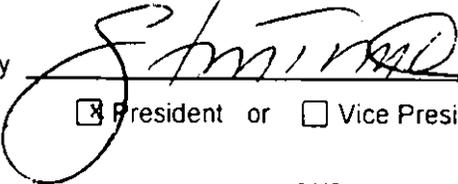
	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>Please see attached list</u>	_____
Director	_____	_____
Director	_____	_____
President	_____	_____
Vice President	_____	_____
Treasurer	_____	_____
Secretary	_____	_____

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.

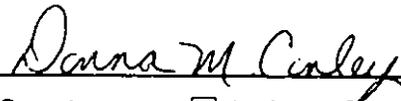
Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/04/03

American Consumer Credit Counseling, Inc.
Print Exact Name of Corporation Making Application

By 
 President or Vice President (check one)

AND

By 
 Secretary or Assistant Secretary (check one)



AMERICAN CONSUMER CREDIT COUNSELING®
The Credit Counseling Professionals

**American Consumer Credit Counseling, Inc.
Current Officers and Advisory Board of Directors**

President : Steven Trumble
Bus: 130 Rumford Ave
Newton, MA 02466
Res: 5 Chadwick Road
Hudson, MA 01749
DOB: 08/12/53

Vice President: Kevin Weeks
130 Rumford Ave
Newton, MA 02466
Res: 3 Bishops Lane
Lynnfield, MA 01910
DOB: 12/17/62

Treasurer: Steven Trumble
130 Rumford Ave
Newton, MA 02466
Res: 5 Chadwick Road
Hudson, MA 01749
DOB: 08/12/53

Clerk: Donna Conley
130 Rumford Ave
Newton, MA 02466
Res: 59 Diamond Street
Walpole, MA 02081
DOB: 04/12/54

Directors:

Bruce Linnell
279 Linden Street
Boylston, MA 01505

Kenneth V. Lopez
50 Woodcliff Drive
Waltham, MA 02451

Donald Fradette
4 Patricia Drive
Grafton, MA 01519

James Currie
5 Laurel Drive
Hudson, MA 01749

John L. Sergie
1700 Trapelo Road
Waltham, MA 02451

The Advisory Board of Directors volunteer their services without remuneration and at their own expense and have no involvement in the day – to –day operation of American Consumer Credit Counseling, Inc.



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

December 4, 2003

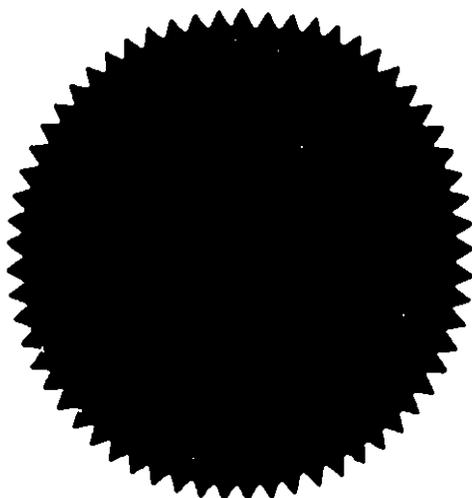
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

AMERICAN CONSUMER CREDIT COUNSELING, INC.

is a domestic corporation organized on **September 17, 1992 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth