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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

MAR 14 2005

By KMC
C59993

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: Evercom Systems, Inc.
2. The fictitious business name to be used is Correctional Billing Services
3. The state or territory under the laws of which it is incorporated, organized or formed is Delaware
4. The date of incorporation, organization or formation is 08/22-97
5. If a business corporation, the address of its registered office within Rhode Island is Corporation Service Company, 222 Jefferson Blvd, Ste. 200, Warwick, RI 02888
6. If a business corporation, the business in which it is engaged Provides billing services for telecommunications service providers in correction institutions.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

RECEIVED
SECRETARY OF STATE
CORPORATION DIV
05 MAR 14 AM 11:33

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2-24-05

Evercom Systems, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] / Secretary
Signature of Officer for the Corporation
Wayne A. Johnson, II

By _____
Signature of Authorized Person for the Limited Liability Company

By _____
Signature of Authorized Person for the Limited Partnership



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 14, 2005 11:33 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

