

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

BUSINESS REVENUE SYSTEMS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is BUSINESS REVENUE SYSTEMS, INC.

SECOND: The name which it elects to use in Rhode Island is

BUSINESS REVENUE SYSTEMS, INC.

(If the name of the corporation does not contain the word "corporation," "company," "Incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island:)

THIRD: It is incorporated under the laws of Indiana

FOURTH: The date of its incorporation is September 7, 1982 and the period of its duration is Perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 5015 Speedway Drive, Fort Wayne, Indiana 46825

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Third party letter writing services and any lawful purpose of business whatsoever for which a foreign corporation may be qualified under the Rhode Island law.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
SEE ATTACHED RIDER		
	President	
	Vice President	
	Secretary	
	Treasurer	

NINTH: 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000	Common	- - -	Without Par Value

TENTH: 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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
310	Common	- - -	Without Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 200,000.00 .

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0 .

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 4,000,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 25,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated March 30, 1990

BUSINESS REVENUE SYSTEMS, INC.
[Exact Corporate Name of Corporation Making Application]

By

Gordon G. Sherk Its Vice President

and

Edward C. Stauffer Its Secretary

STATE OF INDIANA

COUNTY OF ALLEN

} Sc.

At Fort Wayne, Indiana in said County on the 30th day
of March 1990, before me personally appeared
Gordon G. Sherk, who being by me first duly sworn, declared that
he is the Vice President of BUSINESS REVENUE SYSTEMS, INC.,
that he signed the foregoing document as such Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jeri L. Brown
Notary Public

JERI LETCH BROWN
NOTARY PUBLIC STATE OF INDIANA
ALLEN COUNTY
MY COMMISSION EXP. JAN. 18, 1993

✓ 40048

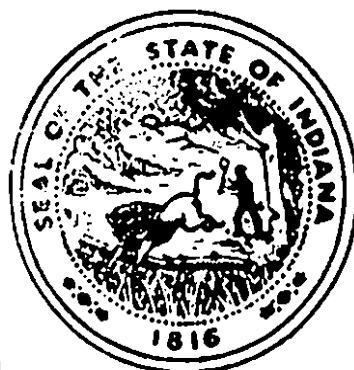
Rec'd & Filed APR 12 1990

#1 ML 38259

OFFICERS AND DIRECTORS
OF
BUSINESS REVENUE SYSTEMS, INC.

(an Indiana Corporation)

NAME	TITLE	ADDRESS
Randall R. Geist	President & Director	10936 Hickory Tree Road Fort Wayne, IN 46825
Dana P. Magnuson	Vice President & Director	RR#2, Box 217D Roanoke, IN 46738
Gordon G. Sherk	Vice President, Treasurer & Director	1147 W. Rudisill Blvd. Fort Wayne, IN 46807
Edward C. Stauffer	Secretary	2824 Dunlap Lane New Haven, IN 46774
Walter G. Fuller	Director	217 E. Railroad Street Garrett, IN 46738



STATE OF INDIANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
35 page document(s)
as filed in this office.

DATED April 2, 1990

Joseph H. Hogan

Secretary of State

BY

Debra D. Schaub

This Certification Stamp replaces our previous Certification
System.