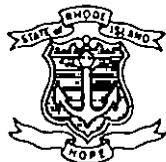


Filing Fee: \$75.00

ID Number: 104462



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**
(To Be Filed In Duplicate Original)

RECEIVED
STATE
SECRETARY
CORPORATIONS DIV.
MAR 21 8 58 AM '03

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is AdCare Recovery Services, Inc.
2. It is incorporated under the laws of the Commonwealth of Massachusetts
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island on January 15, 1999, authorizing it to transact business in Rhode Island under the name of:
AdCare Recovery Services, Inc.
4. The corporate name of the corporation has been changed to AdCare Criminal Justice Services, Inc.

(If no change, so indicate.)

5. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No Change

FILED

MAR 21 2003

By lu
315833

- 7 If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>No Change</u>			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ _____.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ _____.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is _____%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ _____.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ _____.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is _____%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 6/28/02

AdCare Recovery Services, Inc.

Print Exact Name of Corporation Making Application

By Stephen K. Valle

☒ President or ☐ Vice President (check one)

By Ronald T. Pike AND

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Massachusetts
COUNTY OF Worcester

In Worcester, on this 28TH day of JUNE, 2002, personally appeared before me STEPHEN K. VALLE who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Lois M. Scott

Notary Public LOIS M. SCOTT

My Commission Expires: JULY 28, 2006

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment, and the filing fee in the amount of \$ 100 having been paid, said article is deemed to have been filed with me this 9th day of March IX 2000.

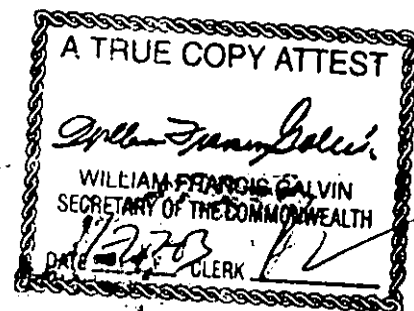
Effective date: _____

William Francis Galvin

SECRETARY OF THE
COMMONWEALTH
JUN 9 9 AM 10:59

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Nadia Totino Beard, Esquire

800 CLOIS, DRESSER & WHITE

4 Dix Street

Worcester, MA 01609

(508) 798-8801