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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

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55484

APPLICATION FOR
CERTIFICATE OF AUTHORITY

OF
National Business Association, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-74 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is National Business Association, Inc.

SECOND: It is incorporated under the laws of Missouri

THIRD: The date of its incorporation is August 27, 1982 and the period of its duration is perpetual

FOURTH: The address of its principal office in the state or country under the laws of which it is incorporated is 222 Monroe, Jefferson City, Missouri 65101

FIFTH: The address of its proposed registered office in Rhode Island is 133 Dyer St., Providence, R.I., and the name of its proposed registered agent in Rhode Island at that address is CT CORPORATION SYSTEM

SIXTH: The purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
To provide a forum between businesses and families that includes information and group services in the area of Health Education and Lifestyle Management.

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

NAME	OFFICE	ADDRESS
Pat Archibald	Director	422 Santa Margarita, Grand Prairie, TX 75051
Jan Martin	Director	4417 Tip Top St., Haltom City, TX 76117
	Director	
Pat Archibald	President	422 Santa Margarita, Grand Prairie, TX 75051
	Vice President	
Jan Martin	Secretary	4417 Tip Top St., Haltom City, TX 76117
Jan Martin	Treasurer	4417 Tip Top St., Haltom City, TX 76117

EIGHTH: 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 1 - 10, 1989

NATIONAL BUSINESS ASSOCIATION

(Note 1)

By

Pat Archibald

President

(Note 2)

Its _____ President

and

Jan Martin

Secretary

(Note 2)

Its _____ Secretary

- NOTES:
1. Exact corporate name of corporation making the application.
 2. Signatures and titles of officers signing for the corporation.

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS DIV.

MAR 17 3 26 PM '69

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STATE OF MISSOURI

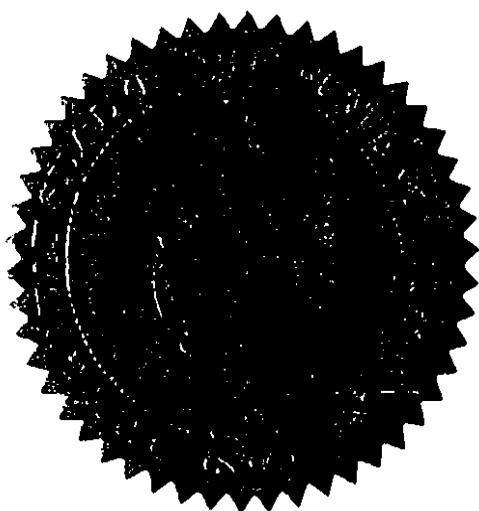
ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, ROY D. BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

*IN TESTIMONY WHEREOF, I
hereunto set my hand and affix the
GREAT SEAL of the State of Mis-
souri. Done at the City of Jefferson,
this _____ 10th _____ day of
_____ March _____, 19 _____ 89.*



Roy D. Blunt

Secretary of State