

Filing fee: \$150.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. #

74590

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

..... DUCHARME, MCMILLEN & ASSOCIATES, 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 DUCHARME, MCMILLEN & ASSOCIATES, INC.

SECOND: The name which it elects to use in Rhode Island is DUCHARME, MCMILLEN & ASSOCIATES, 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 August 31, 1972 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 6610 Mutual 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

C T CORPORATION SYSTEM

Signature

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

To provide specialized tax and business consulting services and to engage in any or carry on any lawful act or activity which may be engaged in or carried on by a foreign corporation authorized to transact business in the State of Rhode Island.

Rec'd & Filed

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Duane DuCharme	Director	6610 Mutual Drive, Fort Wayne, IN 46825
John F. McMillen	Director	6610 Mutual Drive, Fort Wayne, IN 46825
	Director	
Duane DuCharme	President	6610 Mutual Drive, Fort Wayne, IN 46825
John F. McMillen	Vice President	6610 Mutual Drive, Fort Wayne, IN 46825
John F. McMillen	Secretary	6610 Mutual Drive, Fort Wayne, IN 46825
Duane DuCharme	Treasurer	6610 Mutual Drive, Fort Wayne, IN 46825

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	N/A	No 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>
202	Common	N/A	No Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$1,200,000

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$27,500.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$26,000,000

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 \$100,000

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 November 1, 1993

DUCHARME, McMILLEN & ASSOCIATES, INC.

[Exact Corporate Name of Corporation Making Application]

By D. DuCharme
Duane DuCharme
Its President
and John F. McMillen
John F. McMillen
Its Secretary

STATE OF INDIANA

COUNTY OF ALLEN

} Sc.

At Fort Wayne in said County on the 1st day
of November 1993, before me personally appeared Duane DuCharme
and John F. McMillen, who being by me first duly sworn, declared that
they are ~~his~~ the President and Secretary, respectively, of DUCHARME, McMILLEN & ASSOCIATES, INC.,
that ~~he~~ ^{they} signed the foregoing document as such officers of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

My Commission Expires:

January 5, 1997

My County of Residence:

Allen

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

DUCIARME & ASSOCIATES, INC.

I, LARRY A. CONRAD, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above Corporation, in the form prescribed by my office, prepared and signed in duplicate by the incorporator(s), and acknowledged and verified by the same before a Notary Public, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in my office; and that the remaining copy of such Articles bearing the endorsement of my approval and filing has been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the provisions of the Indiana General Corporation Act, as amended.

Wherefore, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.

In Witness Whereof, I have hereunto set my hand and affixed
the seal of the State of Indiana, at the City of Indianapolis,

this 31st day of
August, 1972

LARRY A. CONRAD, Secretary of State

By Deputy

STATE OF MONTANA
Office of the Secretary of State

I hereby certify that this is a true and complete copy of the
as filed in this office

DATE October 28 1913

Secretary of State

Janeth
Notary Public in and for the State of Montana

