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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Consumer Credit Counseling Service of the Midwest, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

JAMES H. ZEIER, Secretary 800005969008--3
(Name of Person) 06/25/82 01028-024
*****87.50 *****87.50

Consumer Credit Counseling Service of the Midwest, Inc
(Firm/Company)

697 EAST BROAD ST
(Address)

Columbus, Ohio 43205
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H ZEIER at (614) 464-4778
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
JUN 25 AM 10:53
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. Consumer Credit Counseling Service of the Midwest, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Ohio

(State or country under the law of which it is incorporated)

3. 31-0731111

(FEI number, if applicable)

4. 2-10-67

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2002

(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 697 EAST BROAD ST Columbus, Ohio 43215

(Principal office address)

Same

(Current mailing address)

8. Non-Profit Credit Counseling Agency

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Phil Garner

Office Address: 11645 BISCAYNE BLVD, Ste 405

North Miami

(City)

Florida

33181

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phil Garner

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James H Zeier, Secretary/Treasurer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES H ZEIER, Secretary-Treasurer
(Typed or printed name and capacity of person signing application)

EXHIBIT A

TRUSTEES AND OFFICERS

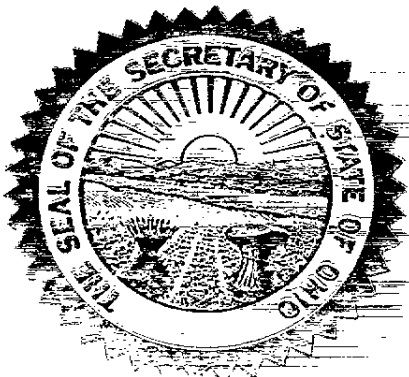
Trustees	Officers
Jerry Allen 2312 Johnston Road Columbus, OH 43220	Michael Kappas President and Chief Executive Officer 9935 Osprey Thornville, Ohio 43076
Alan Seitz, Chairman 150 E. Gay Street 16 th Floor OH1.0155 Columbus, OH 43215	Jay Seaton Executive Vice President 608 Treeside Lane Avon Lake, Ohio 44012
Thomas Baker 128 East Reynolds Rd. Suite 201 Lexington, KY 40517-1254	James Zeier Chief Financial Officer, Secretary and Treasurer 892 Chelsea Avenue Bexley, Ohio 43209
Brad Borchers 402 BNA Drive, Suite 200 Nashville, TN 37217-2518	Richard L. Call Vice President 7236 Oak Lane Holland, OH 43528
Paula Edwards Nationwide Federal Credit Union One Nationwide Plaza Columbus, OH 43215	Johnny Cantrell Vice President P.O. Box 77 Myra, KY 41549
Fred Oberer OH-01-01-0300 2025 Ontario Cleveland, OH 44115	Susan L. Erwin Vice President 140 Nantucket Ave. Pickerington, OH 43147

Trustees	Officers
<p>Paul Paige 1717 Zuber Road Grove City, OH 43123</p>	<p>Bernard J. Kaiser Vice President 2494 Ferdinand Dr. Burlington, KY 41005</p>
<p>David Weiss 2217 E. 9th St. #200 Cleveland, OH 44115</p>	<p>Philip Garner 11645 Biscayne Blvd; Ste 405 North Miami, FL 33181</p>
<p>Richard Belter Shonac/DSW 4150 East 5th Avenue Columbus, OH 43219</p>	<p>FILED 02 JUN 25 AM 10:53 CLERK OF DISTRICT COURT NINTH JUDICIAL CIRCUIT PALM BEACH, FLORIDA</p>
<p>Edward Boone, Vice Chairman 25101 Chagrin Blvd. Suite 250 Beachwood, OH 44122-5649</p>	
<p>Moreen Bailey Frater 3001 Euclid Avenue Cleveland, OH 44115</p>	
<p>Fred Heyse 8524 St. Ives Place Cincinnati, OH 45255</p>	
<p>Linda Hondros 4140 Executive Parkway Westerville, OH 43081</p>	
<p>Jay Michael 729 S. Front St. Columbus, OH 43206</p>	

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CONSUMER CREDIT COUNSELING SERVICE OF THE MIDWEST, INC., an Ohio not for profit Corporation, Charter No. 358234, having its principal location in Columbus, County of Franklin, was incorporated on February 10, 1967, and is currently in GOOD STANDING upon the records of this office.

FILED
02 JUN 25 AM 10:53
SECRETARY OF STATE
TALAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 12th day of June, A.D. 2002.

J. Kenneth Blackwell
Ohio Secretary of State