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**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

RECOVERY SERVICES INTERNATIONAL, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RECOVERY SERVICES INTERNATIONAL,

INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RECOVERY SERVICES INTERNATIONAL, INC. to transact business in this State under the name RECOVERY SERVICES INTERNATIONAL, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated October 10, 1989



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Josephine J. Zabala*  
Corporation Clerk

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

- (Profit Corporation)

**To the Secretary of State of Idaho**

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: *SFC/CS*

1. The name of the corporation is Recovery Services International, Inc.

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2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of **Delaware**.

4. The date of its incorporation is April 24, 1928 and the period of its duration is Perpetual.

5. The address of its principal office in the state or country under the laws of which it is incorporated is  
1209 Orange St., Wilmington, Del. 19801

6. The address to which correspondence should be addressed, if different from that in item 5.

1600 Arch St., Philadelphia, PA 19103

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701 and the name of its proposed

registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

to engage primarily in the collection of debts, recovery of debts, subrogation

claims and salvage operation, leasing of office furniture and equipment.

9. The names and respective addresses of its directors and officers are:

Name \_\_\_\_\_

## Office

### **Address**

**See Attached**

(continued on reverse)

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: September 26 89

## Recovery Services International, Inc.

(Corporation Name)

By -

*Samuel E. Hoyt*  
(Corporation Name)

Its President/Vice President (please specify)

and \_

Its Secretary/ Assistant Secretary (*please specify*)

**STATE OF Pennsylvania**

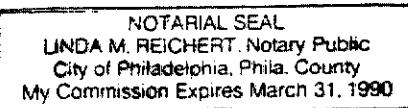
COUNTY OF Philadelphia ) ss:

Signatures: Piada M. Russell

I, John W. Neuman, a notary public, do hereby certify that on this 16th day of September, 1989, personally appeared before me Harry E. Hoyt & J. Daniel Mason, who being by me first duly sworn, declared that they are the V. Pres. & Ass't Sec., respectively of Recovery Services International, Inc.

they that ~~sign~~ signed the foregoing document as V. Pres. & Ass't Sec., respectively of the corporation and that the statements therein contained are true.

Linda M. Reicht Notary Public



**RECOVERY SERVICES INTERNATIONAL, INC.**

## **DIRECTORS**

James D. Engel

E. Clark Farrell, Sr.

David E. Williams

## **BUSINESS ADDRESSES**

1600 Arch Street  
Philadelphia, PA 19103

1600 Arch Street  
Philadelphia, PA 19103

1600 Arch Street  
Philadelphia, PA 19103

## **OFFICERS**

David E. Williams  
President

Ivan H. Avery  
Vice President

Paul Bergsteinsson  
Vice President  
Assistant Treasurer

Terrence L. Carlisle  
Vice President

Robert K. Gross  
Vice President  
Treasurer

Harry E. Hoyt  
Vice President  
Secretary

**John J. Marhefka, Jr.  
Vice President**

**Leonard O. Shipley**  
**Vice President**

John Weber  
Vice President

Eugene U. Ricci  
Assistant Vice President

1600 Arch Street  
Philadelphia, PA 19103

**OFFICERS** continued

Kraina Ghen Assistant Secretary	1600 Arch Street Philadelphia, PA 19103
Lee R. Hoffman Assistant Secretary	1600 Arch Street Philadelphia, PA 19103
J. Daniel Mason Assistant Secretary	1600 Arch Street Philadelphia, PA 19103
Joseph E. McCole Assistant Secretary	1600 Arch Street Philadelphia, PA 19103
Marcy F. Blender Assistant Treasurer	1600 Arch Street Philadelphia, PA 19103
David B. Garst Assistant Treasurer	1880 J. F. Kennedy Blvd. Philadelphia, PA 19103
Peter J. Steinmetz Assistant Treasurer	1880 J. F. Kennedy Blvd. Philadelphia, PA 19103

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As of 9/18/89

State of Delaware

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SEC. OF STATE

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## Office of Secretary of State

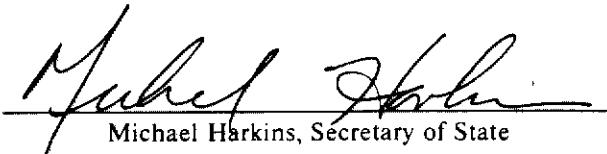
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY RECOVERY SERVICES INTERNATIONAL, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

|||||

JH



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Michael Harkins, Secretary of State

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AUTHENTICATION:

DATE: 09/13/1989