



update of
officers
C 159625

08 DEC 2008 11:12
Abreu tomorrow...

SECRETARY OF STATE
STATE OF IDAHO

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December 4, 2008

State of Idaho - Secretary of state
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

To Whom It May Concern:

Please consider this notice of the following changes that have occurred in Debt Counseling Corporation's Board of Directors and Officers.

As of November 20, 2008 Frank Krupicka is no longer serving as a director on our board.

We are also pleased to announce that Mr. Carlos Abreu has become a member of DCC's Board of Directors.

In regard to Debt Counseling Corporation's officers: Cathryn Stettler is no longer an officer; Geraldine Napolitano, DCC's previous Chief Operating Officer-Client Services has been elected to the position of President & CEO. In addition Carol A. Korth, previous CEO & CFO has been elected to the position of Vice President, Treasurer and Corporate Secretary.

Please see the following attachment for a complete listing of the current Board of Directors and Officers.

We respectfully request that you update your records accordingly.

Sincerely,

Carol A. Korth
Corporate Secretary



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SECRETARY OF STATE
STATE OF IDAHO

BOARD OF DIRECTORS

<u>NAME & TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>% of Ownership</u>
Geraldine Napolitano President & CEO Director	40 Varsity Blvd. E. Setauket, NY 11733	N/A
Theresa Mulligan Director	1845 Lindsey Bridge Road Madison, NC 27025	N/A
Peter Protan Director	1799 Evergreen Avenue East Meadow, NY 11554	N/A
Carlos Abreu Director	59 Varsity Blvd. East Setauket, NY 11733	N/A
Georgia Skevofilax Director	1799 Evergreen Avenue East Meadow, NY 11554	N/A

OFFICERS

<u>NAME & TITLE</u>	<u>RESIDENCE ADDRESS</u>
Geraldine Napolitano President & CEO	40 Varsity Blvd. E. Setauket, New York 11733
Carol A. Korth Vice President , Treasurer & Corporate Secretary	1644 Church Street Holbrook, New York 11741