

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

LINCOLN SERVICE CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of LINCOLN SERVICE CORPORATION 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 LINCOLN SERVICE CORPORATION to transact business in this State under the name LINCOLN SERVICE CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated December 03, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zarala

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.

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SEC. OF STATE

1. The name of the corporation is Lincoln Service Corporation '90 DEC 3 AM 8 58

2. The name which it shall use in Idaho is Lincoln Service Corporation

(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 Kentucky

4. The date of its incorporation is 06/24/71 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

1100 Walnut St. PO Box 989 Owensboro, KY 42302-0989

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

7. The street address of its proposed registered office in Idaho is 300 North Sixth 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:

Making, Purchasing, Selling and Servicing Loans Secured by First and Second Mortgages

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

Name	Office	Address
SEE ATTACHED LISTS		

(continued on reverse)

Name

Office

Address

SEE ATTACHED LIST

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: November 27, 1990

Lincoln Service Corporation

(Corporation Name)

By

Judy Toler

~~Its President~~ Vice President (please specify) Judy Toler

and

James F. Statler

Its Secretary/Assistant Secretary (please specify)

James F. Statler

STATE OF Kentucky)

) ss:

COUNTY OF Daviess)

I, Sharon Frazier, a notary public, do hereby certify that on this 28 day of November, 19 90, personally appeared before me Judy Toler & James F. Statler, who being by me first duly sworn, declared that (s)he is the Vice President & Secretary of Lincoln Service Corporation

Vice President &

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.

Sharon Frazier

Notary Public

LSC 1990 BOARD OF DIRECTORS

<u>NAME/ADDRESS</u>	<u>STATUS</u>	<u>SOCIAL SECURITY NO.</u>
George L. Greenwell 2429 Spencer Drive Owensboro, KY 42301	O	407-26-4641
Arthur L. Harreld 4112 Hunting Creek Drive Owensboro, KY 42301	I	405-64-7621
Carl Harrison 2318 Griffith Avenue Owensboro, KY 42301	O	000-70-4993
John Hartz 2917 Lewis Lane Owensboro, KY 42301	O	402-18-5056
Jack E. Hartz-Director Emeritus 209 South Lyndon Lane Louisville, KY 40222	I	406-28-9524
Roscoe I. Kerr, Jr. 3820 Leland Road, Apt. 2 Louisville, KY 40207	O	402-22-8872
Business Address:		
RIK Consultant Services First Trust Centre Suite 301 South 200 South Fifth Street Louisville, KY 40202		
Harry R. King 431 Country Lane Louisville, KY 40207	O	406-12-3382
Business Address:		
1195 Starks Building Louisville, KY 40202 581-9594		
Richard M. (Dick) Klapheke 1215 Carpenter Drive Crestwood, KY 40014	I	406-74-7892
Jack Thompson 3833 Washington Square Louisville, KY 40207 Sterling-Thompson 585-3277	O	406-01-6479
Paul Baker 10411 Edgewater Road Louisville, KY 40223	Gen. Counsel	400-64-3221

O = Outside Director

I = Inside Director

LINCOLN SERVICE CORPORATION
1990 SENIOR OFFICERS

George L. Greenwell
2429 Spencer Drive
Owensboro, KY 42301
Phone: 502-683-2690

Chairman of the Board

Arthur L. Harreld
4112 Hunting Creek Drive
Owensboro, KY 42301
Phone: 502-926-2780

President/C.E.O.

* * * * *

Richard McGarrity
1525 Hunting Creek Drive
Owensboro, KY 42301
Phone: 502-926-6640

Senior Vice President/
Chief Financial Officer/
Accounting Division

James F. Statler
3817 Krystal Lane
Owensboro, KY 42301
Phone: 502-926-6684

Senior Vice President/
Loan Administration
Division/ Secretary

David K. Ward
4136 Stafford Court
Owensboro, KY 42301
Phone: 502-684-7346

First Senior Vice President/
Secondary Marketing Division

James A. Weatherell
1221 Laurel Drive
Owensboro, KY 42301
Phone: 502-684-1219

Senior Vice President/
Production Division

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OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF EXISTENCE
DOMESTIC CORPORATION**

RECEIVED
SEC. OF STATE
90 DEC 3 AM 8 58

I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, _____

LINCOLN SERVICE CORPORATION

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is JUNE 24TH, 1971 ; and whose period of duration is PERPETUAL .

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 22ND day of OCTOBER , 19 90 .

BREMER EHRLER
Secretary of State
Commonwealth of Kentucky

BY: JHL