

State of Idaho

Office of the Secretary of State

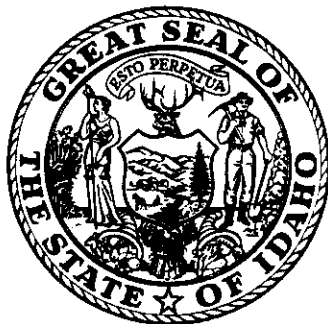
**CERTIFICATE OF AUTHORITY
OF
NATIONAL CITY MORTGAGE INC.**

File Number C 159865

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 14 April 2005



Ben Yursa

SECRETARY OF STATE

By

Kristin Bell



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
National City Mortgage Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Ohio
- Its date of incorporation is: 03/14/74
- The address of its principal office is:
3232 Newmark Drive, Miamisburg, OH 45342
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: c/o CT Corporation System, 300 North 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Office	Address
<u>SEE ATTACHMENT</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 4/5/05

Signature: Dale A. Branham

Typed Name: Dale A. Branham

Capacity: Executive Vice President

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/14/2005 05:00
 CK: 93016 CT: 20168 BH: 004647
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3
 C1598205

NATIONAL CITY MORTGAGE
3232 NEWMARK DRIVE
MIAMISBURG, OHIO 45342

NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
<u>CHAIRMAN</u> Leo E. Knight, Jr.	(614) 210-1570	3232 Newmark Dr. Miamisburg, OH 45342
<u>PRESIDENT & COO</u> Rick A. Smalldon	(937) 810-1000	3232 Newmark Dr. Miamisburg, OH 45342
<u>EXECUTIVE VICE PRESIDENTS</u> Gregory A. Davis	(614) 210-1534	3232 Newmark Dr. Miamisburg, OH 45342
Todd A. Householder	(614) 210-1577	3232 Newmark Dr. Miamisburg, OH 45342
Dale A. Branham (CFO)	(937) 810-1112	3232 Newmark Dr. Miamisburg, OH 45342
T. Jackson Case, Jr.	(614) 210-1115	3232 Newmark Dr. Miamisburg, OH 45342
Paul E. Bibb, Jr. (CEO)	(412) 892-1850	3800 Buffalo Speedway Suite 520 Houston, TX 77098
Steven H. Buisson	(937) 210-1478	3232 Newmark Dr. Miamisburg, OH 45342
John D. Bollman	(614) 210-1319	3232 Newmark Drive Miamisburg, OH 45342
<u>SECRETARY</u> Robert C. Ellis	(614) 210-1177	3232 Newmark Drive Miamisburg, OH 45342

as of 1/1/05

Received 04-14-2005

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NAME	BUSINESS TELEPHONE	BUSINESS ADDRESS
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DIRECTORS

Leo E. Knight, Jr. Chairman National City Mortgage	(317) 210-1276	3232 Newmark Dr. Miamisburg, OH 45342
Jeffrey D. Kelly Executive Vice President National City Corporation	(216) 222-2212	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1546
John D. Gellhausen Executive Vice President National City Corporation	(216) 222-2212	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1550
Peter E. Raskind Executive Vice President National City Corporation	(216) 222-2212	1900 East Ninth Street Cleveland, OH 44114 Locator # 01-1526

SOLE STOCKHOLDER: NATIONAL CITY BANK OF INDIANA
 One National City Center, Suite 400 E
 Indianapolis, IN 46255
 Compliance Administration (317) 267-3831, (317) 267-3751 FAX

as of 1/1/05

513 621 0116 P. 04/05

**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 NATIONAL CITY MORTGAGE INC., an Ohio corporation, Charter No. 450810, having its principal location in Miamisburg, County of Montgomery, was incorporated on March 14, 1974 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of March, A.D. 2005

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V200576M480A1