

State of Idaho

Office of the Secretary of State

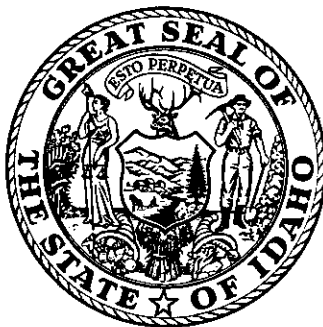
**CERTIFICATE OF AUTHORITY
OF
RESIDENTIAL FINANCE CORPORATION**

File Number C 196837

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: December 19, 2012



Ben Yursa

SECRETARY OF STATE

By *Mary Dodman*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 DEC 19 PM 12: 59

SECRETARY OF STATE
STATE OF IDAHO

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

- 1. The name of the corporation is: Residential Finance Corporation
- 2. The name which it shall use in Idaho is: Residential Finance Corporation
- 3. It is incorporated under the laws of: Ohio
- 4. Its date of incorporation is: May 21, 1997
- 5. The address of its principal office is: One Easton Oval, Suite 400, Columbus, Ohio 43219
- 6. The address to which correspondence should be addressed, if different from item 5, is: _____
- 7. The street address of its registered office in Idaho is: 921 S. Orchard Street, Suite G, Boise, ID 83706
and its registered agent in Idaho at that address is: National Corporate Research, Ltd.
- 8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Michael A. Isaacs</u>	<u>President</u>	<u>One Easton Oval, Suite 400, Columbus, Ohio 43219</u>
<u>David K. Stein</u>	<u>Senior Vice-President</u>	<u>One Easton Oval, Suite 400, Columbus, Ohio 43219</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: November 26, 2012

Signature: *David K. Stein*

Typed Name: David K. Stein

Capacity: Senior Vice-President
[The signer must be a director or an officer of the corporation.]

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

Secretary of State use only

IDAHO SECRETARY OF STATE
 12/19/2012 05:00
 CK: 713320 CT: 277373 BH: 1352098
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

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Revised 06/2005

Web Form

0196837

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jon Husted, 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 business entities; that said records show **RESIDENTIAL FINANCE CORPORATION**, an Ohio corporation, Charter No. 979378, having its principal location in Columbus, County of Franklin, was incorporated on May 21, 1997 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 6th day of December, A.D. 2012*

Jon Husted

Ohio Secretary of State

Validation Number: V2012340DCC0D9