

State of Idaho

Office of the Secretary of State

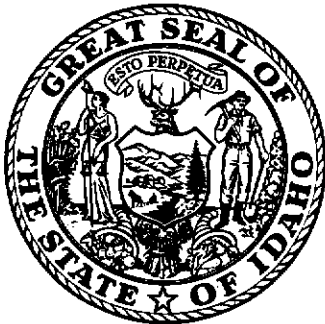
**CERTIFICATE OF AUTHORITY
OF
NATIONAL ACTION FINANCIAL SERVICES, INC.**

File Number C 190376

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: March 14, 2011



Ben Yursa

SECRETARY OF STATE

By

Dynda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 MAR 14 AM 9:27

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 Action Financial Services, Inc.
- The name which it shall use in Idaho is: National Action Financial Services, Inc.
- It is incorporated under the laws of: Georgia
- Its date of incorporation is: 3/31/94
- The address of its principal office is:
165 Lawrence Bell Drive, Williamsville, NY 14221
- The address to which correspondence should be addressed, if different from item 5, is:
Same as Item 5
- The street address of its registered office in Idaho is: 300 N 6th Street, Boise, ID 83702
and its registered agent in Idaho at that address is: C/O CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>John S. Farinacci</u>	<u>President/Director</u>	<u>165 Lawrence Bell Drive, Williamsville, NY</u>
<u>Paul F. Labaki</u>	<u>VP/SECY</u>	<u>165 Lawrence Bell Drive, Williamsville, NY</u>
<u>Neil Miller</u>	<u>Treasurer</u>	<u>3102 West End Avenue, Nashville, TN 37</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3/10/11

Signature: Paul F. Labaki

Typed Name: Paul F. Labaki

Capacity: VP/SECY

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE
03/14/2011 05:00
CK: 2338 CT: 256483 BH: 1264858
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C190376

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

NATIONAL ACTION FINANCIAL SERVICES, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 03/31/1994 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 17th day of February, 2011

Brian P. Kemp
Secretary of State