

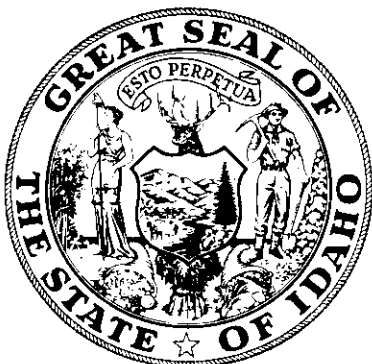


CERTIFICATE OF AUTHORITY  
OF  
TRAVELERS ACCEPTANCE CORPORATION

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

Dated October 15, 19 79.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is TRAVELERS ACCEPTANCE CORPORATION
2. \*The name which it shall use in Idaho is TRAVELERS ACCEPTANCE CORPORATION
3. It is incorporated under the laws of Washington
4. The date of its incorporation is November 1, 1971 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 1103 Norton Building, Seattle, Washington 98104
6. The address of its proposed registered office in Idaho is 1522 Idaho,  
Boise, Idaho, and the name of its proposed registered agent in Idaho at that address is Dennis J. Sallaz
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Buying, selling and financing contracts, notes and other  
evidences of indebtedness.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Dale M. Fontaine</u>	<u>Pres.</u>	<u>11661 S. E. 1st, Suite 200</u>
<u>Phil Oiness</u>	<u>V.P.</u>	<u>Bellevue, Washington 98004</u>
<u>Christopher Davis</u>	<u>V.P.</u>	<u>Same</u>
<u>Ken E. Hahn</u>	<u>Sec.-Treas.</u>	<u>Same</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>500,000</u>	<u>Common</u>	<u>Without par value</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
320,891	common	without par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 28, 19 79.

TRAVELERS ACCEPTANCE CORPORATION

By Dale M. Fontaine

Its President

and Ken E. Hahn

Its Secretary

STATE OF Idaho )

)ss:

COUNTY OF Ada )

I, DENNIS J. SALLAZ, a notary public, do hereby certify that on this 28 day of September, 19 79, personally appeared before me Dale M. Fontaine, who being by me first duly sworn, declared that he is the President of Travelers Acceptance Corporation

that he signed the foregoing document as president of the corporation and that the statements therein contained are true.

Notary Public

\*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE  
**BRUCE K. CHAPMAN**  
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

SF-79

## FILED

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE.

**SECRETARY OF  
STATE**

'79 OCT 15 PM 2:00

D-216320

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

of TRAVELERS ACCEPTANCE CORPORATION  
a domestic corporation of Seattle, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of  
..... Lycette, Diamond & Sylvester  
..... 4th Floor Hoge Bldg.  
..... Seattle, Wash. 98104  
..... Attn: John P. Lycette, Jr.

Filing and recording fee \$ 50.00

License to June 30, 1972 \$ 30.00

..... Excess pages @ 25¢ \$ .....

Microfilmed, Roll No. 1228

Page 360 - 365

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

November 1, 1971

A. LUDLOW KRAMER  
SECRETARY OF STATE

FILED

NOV 1 1971

A. LUDLOW KRAMER  
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF  
TRAVELERS ACCEPTANCE CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, being over the age of 21 years (or being a corporation), and for the purpose of forming a corporation under the Washington Business Corporation Act, hereby certifies and adopts, in triplicate, the following Articles of Incorporation:

ARTICLE I. Corporate Name.

The existence of this corporation shall be perpetual, and its name shall be: TRAVELERS ACCEPTANCE CORPORATION

ARTICLE II. Purposes, Objects and Powers.

The purposes and objects of this corporation are:

1. To engage in and generally carry on the business and/or trade of buying, selling and financing contracts, notes and other evidences of indebtedness.
2. To engage in and carry on any lawful business or trade, and to hold, purchase or sell any real or personal property which in the judgment of the Board of Directors may be desirable, useful, advantageous or necessary, and permitted under the Washington Business Corporation Act.
3. In furtherance of and not in limitation of the general powers conferred under the laws of the state of Washington, and the purposes and objects as set forth above, it is expressly provided that this corporation shall also have the following powers:

a. To acquire by purchase or otherwise, and to own, hold, cancel, re-issue, sell, pledge or otherwise deal in the stock of this corporation, provided that the money or property of the corporation shall not be used for the purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation, and such money or property shall only be used to the extent of unreserved or unrestricted earned surplus available therefor and/or to the extent of unreserved or unrestricted capital surplus available therefor, without the affirmative vote of 2/3rds of the shareholders. The corporation shall not be entitled to vote, either directly or indirectly, any shares of its own stock which it may hold.

b. To acquire by purchase or otherwise, and to own, hold, cancel, re-issue, sell, pledge and otherwise deal in bonds, debentures, notes and other assets and securities and debts and obligations of this corporation.

c. To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this corporation, or which is calculated, directly or indirectly, to promote the welfare or interests of the corporation or enhance the value of or render profitable any of its property or rights.

d. To do any and all things in this article set forth, to the same extent that a natural person might or could do and in any part of the world, as principal, agent, contractor, trustee or otherwise, either alone or in association with others.

Provided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation formed under the Washington Business Corporation Act or any amendment thereto or substitute therefor may not lawfully carry on or do.

### ARTICLE III. Pre-emptive Rights.

Shareholders of this corporation shall not have Pre-emptive Rights to acquire additional shares offered for sale by this corporation.

### ARTICLE IV. Registered Office - Registered Agent.

1. The address of the Registered Office of this corporation in this state shall be: 400 Hoge Building, Seattle WA 98104.

2. The name and address of the Registered Agent of this corporation in this state shall be: John P. Lycette, Jr., 400 Hoge Building, Seattle WA 98104.

ARTICLE V. Capital Stock - Cumulative Voting.

The total number of shares of capital stock which may be issued by this corporation is 100,000 shares of non-par common stock without nominal or par value and without classification, preferences or restrictions. Each share of non-par capital stock shall be entitled to one vote and the holders of stock shall not be entitled to cumulative voting.

ARTICLE VI. Changes of Articles of Incorporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the corporation are granted subject to this restriction.

ARTICLE VII. Paid-In Capital.

The amount of Paid-in Capital with which this corporation will commence business is \$5,000.00.

ARTICLE VIII. Change of By-Laws - Distribution of Capital Surplus.

The Board of Directors is authorized to:

1. Adopt, alter, amend and repeal By-Laws for the corporation, subject to the power of the shareholders of the corporation to change or repeal such By-Laws.

2. Distribute to its shareholders out of capital surplus a portion of its assets, in cash or property.



ARTICLE IX. Transactions with Directors.

1. This corporation may enter into contracts and otherwise transact business as vendor, purchaser or otherwise, with its directors, officers and shareholders, and with corporations, associations, firms and entities in which they are or may be or become interested as directors, officers, shareholders, members or otherwise, as freely as though such adverse interests did not exist, even though the vote, action or presence of such director, officer or shareholder may be necessary to obligate the corporation upon such contracts or transactions.

In the absence of fraud, no such contract or transaction shall be voided and no such director, officer or shareholder shall be held liable to account to the corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction; provided that in the case of directors and officers of the corporation (but not in the case of shareholders who are not directors or officers) the nature of the interest of such director or officer, though not necessarily the details or extent thereof, be disclosed or made known to the Board of Directors of the corporation.

A general disclosure, oral or in writing, that a director or officer of the corporation is interested in any corporation, association, firm or entity shall be sufficient notice with respect to all contracts and transactions with that corporation, association, firm or entity.

2. Any contract, transaction or act of this corporation or of the directors or of any officers of the corporation, which shall be ratified by a majority of a quorum of the shareholders of the corporation at any annual meeting or any special meeting called for such

purpose, shall insofar as permitted by law, be valid and as binding as though ratified by every shareholder of the corporation.

ARTICLE X. Names and Addresses of Directors.

The initial number of directors of the corporation shall be three, and they shall serve until the first annual meeting of the shareholders and until their successors are elected and qualified.

The names and addresses of the initial directors are as follows:

Ben T. Sessions, 12018 S. E. 11th, Bellevue WA 98005  
Dale M. (Mike) Fontaine, 3413 N. E. 11th, Renton WA 98055  
Fred W. Sessions, 12415 S. E. 17th, Bellevue WA 98005

ARTICLE XI. Name and Address of Incorporator.

The name and address of the incorporator is as follows:

Ben T. Sessions, 12018 S. E. 11th, Bellevue WA 98005.

DATED THIS 27 day of October, 1971.

Ben T. Sessions  
Incorporator

BEN T. SESSIONS

STATE OF WASHINGTON)  
                                  ) ss  
COUNTY OF KING          )

I, the undersigned notary public in and for the State of Washington, duly commissioned, do hereby certify that on this 27 day of October, 1971, before me personally appeared BEN T. SESSIONS, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged to me that he signed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

Robert P. Lyette, Jr.  
Notary Public in and for the State  
of Washington, residing at Seattle.

( S E A L )

STATE OF WASHINGTON) ) ss  
COUNTY OF KING )

That he is the incorporator or an authorized representative of the corporation; that to the best of his knowledge and belief the value of the assets received and to be received by such corporation, in return for the issuance of its non-par value stock, does not and will not exceed the sum of \$50,000.00.

SUBSCRIBED AND SWORN TO before me this 27 day of October, 1971.

LYCETTE, DIAMOND & SYLVESTER  
LAWYERS - HOGE BUILDING  
SEATTLE 98104

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE  
**BRUCE K. CHAPMAN**  
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

SF-79

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79 OCT 15 PM 3  
SECRETARY OF  
STATE

D-233479

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED  
ARTICLES OF INCORPORATION

of TRAVELERS ACCEPTANCE CORPORATION  
a domestic corporation of Seattle, Washington,  
(Increasing number of non-par shares to 200,000; authorizing preferred shares, and  
increasing capital to \$150,000.00)

was filed for record in this office at 8:00 o'clock Am, on this date, and  
I further certify that such Articles remain on file in this office.

Filed at request of \_\_\_\_\_  
Lycette, Diamond & Sylvester \_\_\_\_\_  
Fourth Floor Hoge Bldg \_\_\_\_\_  
Seattle, Wa 98104 \_\_\_\_\_  
Attn: John P. Lycette, Jr. \_\_\_\_\_

Filing and recording fee \$ 100.00

License to June 30, 19 \_\_\_\_\_ \$ \_\_\_\_\_

Excess pages @ 25¢ \$ \_\_\_\_\_

Microfilmed, Roll No. 1280

Page 45-49

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,

November 2, 1973

A. LUDLOW KRAMER  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FILED  
NOV 2 - 1973  
A. LUDLOW KRAMER  
SECRETARY OF STATE

TRAVELERS ACCEPTANCE CORPORATION  
-----

Pursuant to the provisions of the Washington State Uniform Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Travelers Acceptance Corporation.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 17 day of September, 1973.

Article V was amended as follows: (See Attachment).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 36,750; and the number of shares entitled to vote thereon was 36,750.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

The corporation has only one class of stock, non-par voting common stock, and this class of stock is the only one entitled to vote.

FIFTH: The number of shares voted for such amendment was 36,750; and the number of shares voted against such amendment was none.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

The corporation has only one class of stock and this class of stock is entitled to vote.

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: Not applicable

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital, as changed by such amendment, are as follows:

The non-par stock is increased 100,000 shares to 200,000 shares and a new class of stock, to wit 12% \$1 cumulative non-voting preferred, which increases the stated capital by \$100,000 for a total of \$150,000 (200,000 non par, 100,000 12% preferred \$1 par).

DATED this 30 day of October, 1973.

TRAVELERS ACCEPTANCE CORPORATION

By Dale M. Fontaine  
President - Dale M. (Mike) Fontaine

ATTEST: Christopher Davis  
Asst. Secretary - Christopher Davis

STATE OF WASHINGTON) ) ss.  
COUNTY OF KING ) )

On this 30 day of October, 1973, before me, the undersigned, a Notary Public in and for the state of Washington, duly commissioned and sworn personally appeared Dale M. (Mike) Fontaine and Christopher Davis to me known to be the president and secretary respectively, of TRAVELERS ACCEPTANCE CORPORATION, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

John R. Utter Jr.  
NOTARY PUBLIC in and for the state of Washington, residing at Seattle

LYCETTE, DIAMOND & SYLVESTER  
LAWYERS - HOGE BUILDING  
SEATTLE 98104

RESOLVED, that Article V of the Articles of Incorporation be amended to read as follows:

The corporation shall have two classes of stock, they shall be non par voting stock and 12% Preferred \$1.00 par non-voting cumulative convertible stock (12% preferred).

There shall be 200,000 shares of non par common stock without nominal or par value. Each share of non par capital stock shall be entitled to one vote and the holder of the stock shall not be entitled to cumulative voting.

There shall be 100,000 shares of 12% preferred stock. The stock shall be known as 12% preferred and have a par value of \$1.00. The holders of the preferred stock shall be entitled to receive, when and as declared by the board of directors, dividends from the surplus or net earnings of the corporation at the rate of 12% per annum before any dividends shall be paid upon, or provided for, the non par common stock. Such dividends shall be payable monthly

on the fifteenth day of each month beginning October 15, 1973 and shall be cumulative so that, if in any month dividends at the rate of 12% per annum shall not be paid upon or declared and provided for the preferred stock, the deficiency shall be fully paid or declared and set apart, with interest at 12% per annum, before any dividends shall be paid or declared upon the common stock. Twelve percent preferred stock shall be paid a dividend on a pro-rata basis in any month that the stockholder holds the stock for any partial month. After the holders of the preferred stock shall have received their dividends, the common stockholders shall be entitled to dividends and preferred stock shall not participate in the common stockholder's dividends.

The 12% preferred stock shall be preferred as to both earnings and assets and in the event of liquidation, dissolution or winding up of the corporation, whether voluntary or involuntary, the holders of the 12% preferred stock of the corporation shall be entitled, before any assets of the corporation shall be distributed among or paid over to the holders of the non par common stock, to be paid in full at the rate of \$1 per share together with all accrued and unpaid dividends and with interest on said dividends at the rate of 12% per annum. After payment in full of the above preferential rights of the preferred stockholders, then the holders of the common stock shall be entitled to the remaining assets.

The preferred stockholder shall not be entitled to any voting privileges.

On September 30, 1976, the preferred stock shall be converted, share for share, into non par voting common stock and the 12% preferred stock shall then terminate and be retired in full. In the event that there shall be any arrearages in dividends on the 12% preferred stock, said arrearage shall be recorded as a debt of the corporation and be payable out of the first earnings and profits available.

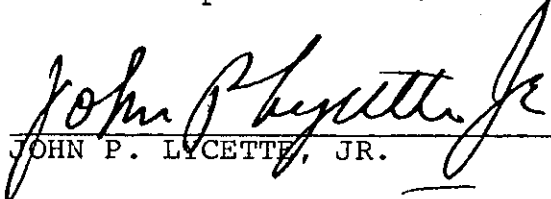


STATEMENT OF VALUE OF NON-PAR STOCK OF  
TRAVELERS ACCEPTANCE CORPORATION  
-----

STATE OF WASHINGTON    )  
                              )   ss.  
COUNTY OF KING        )


The undersigned, being first duly sworn, on oath  
deposes and says:

That he is the attorney and an authorized repre-  
sentative of the corporation; that to the best of his knowledge  
and belief the value of the assets received and to be received  
by the corporation, in return for the issuance of its nonpar  
stock, does not and will not exceed the sum of \$50,000.  
That this statement is applicable to the shares to be issued  
in connection with the amendment to the articles of incor-  
poration increasing the authorized capital stock.

  
\_\_\_\_\_  
JOHN P. LYCETTE, JR.

SUBSCRIBED AND SWORN TO before me this 15 day of

October, 1973.

  
\_\_\_\_\_  
Notary Public in and for the state  
of Washington, residing at Seattle

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE

**BRUCE K. CHAPMAN**

CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE.



# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED  
**ARTICLES OF INCORPORATION**

of TRAVELERS ACCEPTANCE CORPORATION  
a domestic corporation of Seattle, Washington,  
(Increasing number of non-par shares to 500,000; eliminating preferred shares)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of  
Lycette, Diamond & Sylvester  
4th Floor Hoge Bldg  
Seattle, Wa 98104  
Attn: John P. Lycette, Jr.

Filing and recording fee \$ 10.00  
License to June 30, 19 \$  
Excess pages @ 25¢ \$ 1286  
Microfilmed, Roll No.

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

February 4, 1974

FILED

FEB 4 1974

A. LUDLOW KRAMER  
SECRETARY OF STATE

## ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

TRAVELERS ACCEPTANCE CORPORATION  
-----

Pursuant to the provisions of the Washington State Uniform Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Travelers Acceptance Corporation.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on December 6, 1973:

Article V is amended to read "There shall be 500,000 shares of non-par common stock without nominal or par value. Each share of non-par capital stock shall be entitled to one vote and the holder of the stock shall not be entitled to cumulative voting. The 100,000 shares of 12% preferred stock is hereby eliminated.

THIRD: The number of shares of the corporation outstanding at the time of the adoption was 41,750 voting non-par stock and 100,000 shares of non-voting 12% \$1 par preferred stock.

FOURTH: The corporation has only one class of stock which is entitled to vote, to wit: non-par voting common stock.

FIFTH: The non-par voting common stock voted 36,750 shares for the amendment and no shares against it.

SIXTH: That effective January 1, 1974 the corporation will redeem all of the 12% cumulative \$1 preferred stock from the holders thereof by an exchange thereof for common stock to be issued on the basis of one share of 12% cumulative \$1 par preferred stock for one share of non voting common stock.

302

SEVENTH: This amendment will not change the stated capital which was previously \$150,000.

DATED this 2/day of January, 1974.

TRAVELERS ACCEPTANCE CORPORATION

By *Dale M. Fontaine*  
President - Dale M. (Mike) Fontaine

ATTEST:

*Christopher Davis*  
Asst. Secretary - Christopher Davis

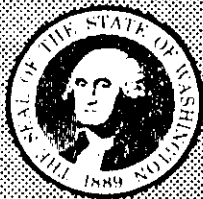
STATE OF WASHINGTON) )  
COUNTY OF KING ) ss.

On this 2<sup>nd</sup> day of January, 1974, before me, the undersigned, a Notary Public in and for the state of Washington, duly commissioned and sworn personally appeared Dale M. (Mike) Fontaine and Christopher Davis to me known to be the president and secretary respectively, of TRAVELERS ACCEPTANCE CORPORATION, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute the said instrument.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

*H. Walter Jones*  
NOTARY PUBLIC in and for the state of Washington, residing at *Bellevue*

# MEMO



**STATE OF WASHINGTON**  
OFFICE OF SECRETARY OF STATE  
**BRUCE K. CHAPMAN**  
CORPORATIONS & TRADEMARKS DIVISION  
OLYMPIA, WASHINGTON 98504

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BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE.



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**STATE OF WASHINGTON | DEPARTMENT OF STATE**

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I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

AMENDED

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**ARTICLES OF INCORPORATION**

---

of **TRAVELERS ACCEPTANCE CORPORATION**  
a domestic corporation of **Seattle,** Washington,  
(Amended Affidavit increasing capital to \$500,000.00)

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of  
Travelers Acceptance Corporation  
12515 N. E. Bellevue-Redmond Rd. Suite 102  
Bellevue, Washington 98005  
Attn: Ken E. Hahn

Filing and recording fee \$ 350.00

License to June 30, 19..... \$ .....

..... Excess pages @ 25¢ \$ .....

Microfilmed, Roll No. **1326**

Page **038-039**

In witness whereof I have signed and have  
affixed the seal of the State of Washington to  
this certificate at Olympia, the State Capitol,  
**August 13, 1975**

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

