

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LOAN SIMPLE, INC.**

File Number C 193470

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: January 19, 2012



Ben Yursa
SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 JAN 19 PM 1:04

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Loan Simple, Inc.

2. The name which it shall use in Idaho is: Loan Simple, Inc.

3. It is incorporated under the laws of: Colorado

4. Its date of incorporation is: 4-9-1997

5. The address of its principal office is:

9635 Maroon Circle, Suite 100, Englewood, CO 80112

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: 12550 W. Explorer Dr., Suite 100, Boise, ID

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
<u>Roland Earnest Dozois</u>	<u>President</u>	<u>9635 Maroon Circle, Ste 100, Englewood</u>
<u>Nathan Roland Dozois</u>	<u>Vice-President</u>	<u>9635 Maroon Circle, Ste 100, Englewood</u>
<u>Jason David Dozois</u>	<u>Secretary</u>	<u>9635 Maroon Circle, Ste 100, Englewood</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 1/16/2012

Signature: _____

Typed Name: Jason Dozois

Capacity: Secretary

[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 08/2005

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01/19/2012 05:00
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Web Form

C193470

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Loan Simple, Inc.

is a **Corporation** formed or registered on 04/09/1997 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19971056213.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 01/04/2012 that have been posted, and by documents delivered to this office electronically through 01/05/2012 @ 12:02:50.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 01/05/2012 @ 12:02:50 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8131530.



Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."