

# State of Idaho

Office of the Secretary of State

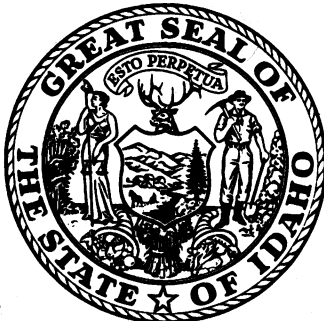
**CERTIFICATE OF AUTHORITY  
OF  
ASSET RESOLUTION CORPORATION**

File Number C 201672

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 Non-Profit 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 27, 2014



*Ben Ysursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

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SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Asset Resolution Corporation
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: KY
4. Its date of incorporation is: July 12, 2012 and its duration, if other than perpetual, is: Perpetual
5. The street address of its principal office is:  
10180 Linn Station Road, Suite C200  
Louisville KY 40223
6. The address to which correspondence should be addressed, if different than item 5, is:  
\_\_\_\_\_
7. The street address of its registered office in Idaho is:  
12550 W. Explorer Drive, Suite 100, Boise, ID 83713  
and its registered agent in Idaho at that address is: Corporation Service Company
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
<u>Carl P. Rollins, II</u>	<u>CEO /President/ Executive Director</u>	<u>10180 Linn Station Road, Suite C200</u> <u>Louisville KY 40223</u>
<u>Christopher Jordan Thacker</u>	<u>Chief Operating Officer</u>	<u>10180 Linn Station Road, Suite C200</u> <u>Louisville KY 40223</u>
<u>Diana Lynn Barber</u>	<u>General Counsel /Secretary/Director</u>	<u>10180 Linn Station Road, Suite C200</u> <u>Louisville KY 40223</u>
<u>David Joseph Carlsen</u>	<u>CFO/Director</u>	<u>10180 Linn Station Road, Suite C200</u> <u>Louisville KY 40223</u>
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Signature: Carl P. Rollins, II

Typed Name: Carl P. Rollins, II

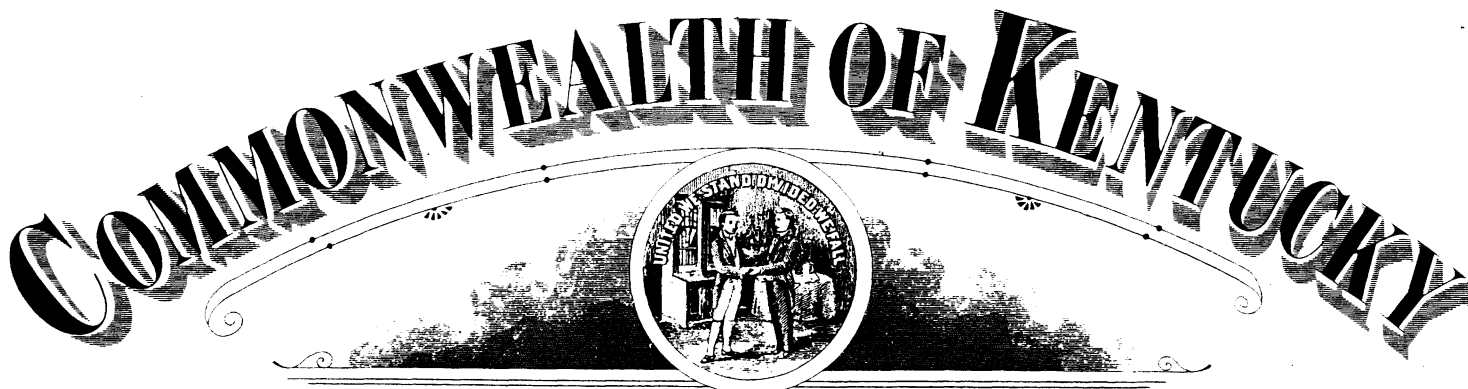
Capacity: CEO /President/Executive Director

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE  
03/27/2014 05:00  
CK: 46331 CT: 294885 BH: 1417296  
1 @ 30.00 = 30.00 AU NON-P # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 201672



**Alison Lundergan Grimes**  
**Secretary of State**

**Certificate of Existence**

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**ASSET RESOLUTION CORPORATION**

is a corporation duly incorporated and existing under KRS Chapter 164A.055, whose date of incorporation is July 12, 2012 and whose period of duration is perpetual.

I further certify that this corporation is in good standing and that articles of dissolution have not been filed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of March, 2014.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky

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