

CERTIFICATE OF AUTHORITY  
OF

**T.A.C. COLLECTIONS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **T.A.C. COLLECTIONS, INC.**

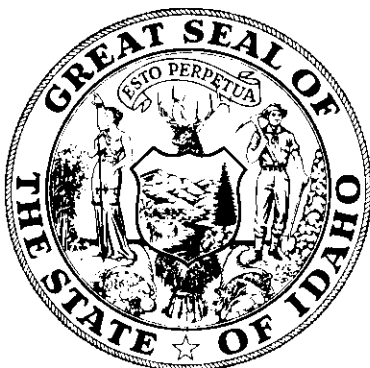
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **T.A.C. COLLECTIONS, INC.**

to transact business in this State under the name **T.A.C. COLLECTIONS, INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 25, 1983**



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 \_\_\_\_\_ has applied for a Certificate  
of Authority to transact business in your State, and for that purpose made the following statement:

1. The name of the corporation is T.A.C. Collections, Inc.
2. \*The name which it shall use in Idaho is Same As Above
3. It is incorporated under the laws of Illinois
4. The date of its incorporation is April 22, 1964 and the period of its duration is Indefinite
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1210 Towanda Plaza, Bloomington, IL 61701
6. The street address of its proposed registered office in Idaho is 156 Mourice N. Suite 214 Twin Falls, and the name of its proposed registered agent in Idaho at that address is Robert Kolbet
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Collection Letter Series
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
John M O'Rourke	1210 Towanda Plaza, Bloomington	IL 61701 #9 Northcrest Court Bloomington, IL 61701
Robert E Carbery	1210 Towanda Plaza, Bloomington	IL 61701 203 S Towanda Ave. Normal IL 61761
Elizabeth O'Rourke	1210 Towanda Plaza, Bloomington	IL 61701 #9 Northcrest Court Bloomington, IL 61701

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
100,000	Common	1.00

(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
1,000	Common	1.00

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 March 11, 19 83.

T.A.C. Collections, Inc.

By John M. O'Rourke

Its \_\_\_\_\_ President

and Elizabeth O'Rourke

Its \_\_\_\_\_ Secretary

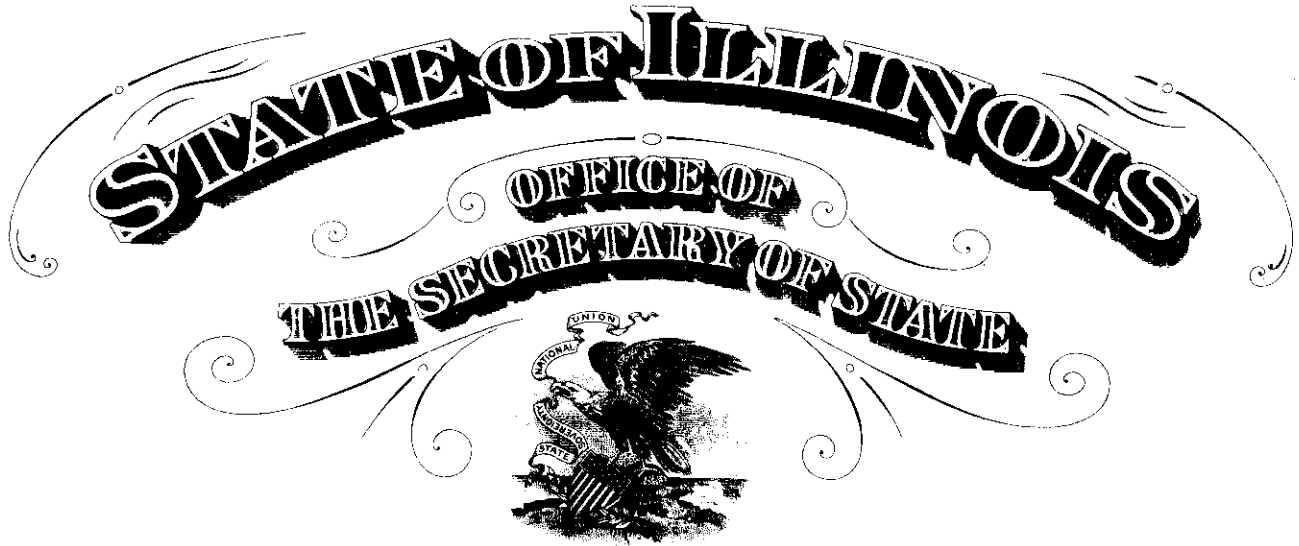
STATE OF Illinois )  
 )ss:  
COUNTY OF McLean )

I, Larry P. Leesman, a notary public, do hereby certify that on  
this 11 th day of March, 19 83, personally appeared before  
me John M O'Rourke, who being by me first duly sworn, declared that he  
is the President of T.A.C. Collections, Inc.

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

Larry P. Freeman  
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.

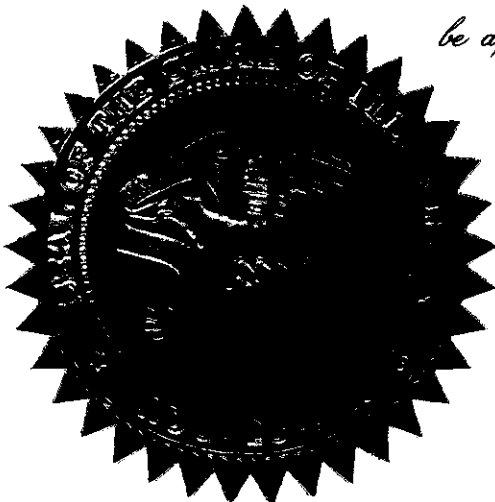


**To all to whom these Presents Shall Come, Greeting:**

*I, Jim Edgar, Secretary of State of the State of Illinois,*  
*do hereby certify that the following and hereto attached is a*  
*true copy of the Articles of Incorporation and all Amendments thereto,*  
*to date of T. A. C. COLLECTIONS, INC., \*\*\*\*\**

**In Testimony Whereof,** *I hereto set my hand and cause to*  
*be affixed the Great Seal of the State of Illinois,*

*Done at the City of Springfield this* 15th  
*day of* October *A. D., 19* 82



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE



**To all to whom these Presents Shall Come, Greeting:**

**Whereas,** *Articles of amendment to the Articles of Incorporation*  
*duly signed and verified of* TRANS-AMERICAN COLLECTIONS, INC.

*have been filed in the Office of the Secretary of State, on the* 1st  
*day of* July *A. D. 19* 80, *as provided by "THE BUSINESS*  
*CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.*

*Now Therefore, I, ALAN J. DIXON, Secretary of State of the State of Illinois,*  
*by virtue of the powers vested in me by law, do hereby issue this certificate of*  
*amendment, and attach thereto a copy of the Articles of Amendment to*  
*the Articles of Incorporation of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand, and cause to*  
*be affixed the Great Seal of the State of Illinois,*

*Done, at the City of Springfield, this* 1st  
*day of* July *AD 19* 80 *and*  
*of the Independence of the United States*  
*the two hundred and* 4th

(SEAL)

*Alan J. Dixon*

SECRETARY OF STATE

(Do not write in this space)

Date Paid	7-1-80
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25.00
Clerk	

(File in Duplicate)

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

TRANS-AMERICAN COLLECTIONS, Inc.  
(Exact Corporate Name)

ALAN J. DIXON  
To ~~MICHAEL J. HOWARD~~  
Secretary of State  
Springfield, Illinois

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55 of "The Business Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

ARTICLE FIRST: The name of the corporation is:

TRANS-AMERICAN COLLECTIONS, Inc.

ARTICLE SECOND: The following amendment or amendments were adopted in the manner prescribed by "The Business Corporation Act" of the State of Illinois:

- A. To change the name of the corporation to  
T. A. C. Collections, Inc., effective July 1, 1980.
- Handwritten: Held until*
- OK*

(Disregard this Article where this amendment contains no such provisions.)

ARTICLE FIFTH: The manner in which the exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for in, or effected by, this amendment, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

ARTICLE SIXTH: Paragraph 1: The manner in which said amendment or amendments effect a change in the amount of stated capital or the amount of paid-in surplus, or both, is as follows:

(Disregard this Paragraph where amendment does not affect stated capital or paid-in surplus.)

Paragraph 2: The amounts of stated capital and of paid-in surplus as changed by this amendment are as follows:

	Before Amendment	After Amendment
Stated capital . . . . .	\$	\$
Paid-in surplus . . . . .	\$	\$

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its \_\_\_\_\_ President, and its corporate seal to be hereto affixed, attested by its

\_\_\_\_\_, Secretary, this 22 day of May, 1980.

Place  
(CORPORATE SEAL)  
Here

TRANS-AMERICAN COLLECTIONS, Inc.

(Exact Corporate Name)

By Wayne S. Martin  
Its President

ATTEST:

Elaine S. Martin  
Its Secretary

STATE OF ILLINOIS  
COUNTY OF MC LEAN } ss.

I, LARRY P. LEESMAN, a Notary Public, do hereby certify that on the 23 day of May, 1980, Wayne S. Martin personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Larry P. Leesman  
Notary Public

Place  
(NOTARIAL SEAL)  
Here

Form BCA-55

Box 4415 File 674-1

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

TRANS-AMERICAN COLLECTIONS, Inc.

FILED

JUL 1 1980

SECRETARY OF STATE

FILE IN DUPLICATE

Filing Fee \$25.00

Filing Fee for Re-Statd Articles \$100.00