

**APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS**

Form 7.115.103.1 revised 12/07/2000

Filing fee: \$75.00 This document must be typed or machine printed.

If more space is required, continue on attached 8 1/2" x 11" sheet(s).

Deliver 2 copies to: Colorado Secretary of State, Business Division, 1560 Broadway, Suite 200, Denver, CO 80202-5169

Please include a typed or machine printed, self-addressed, envelope.

For filing requirements, see §§ 7-90-301 and 7-115-103, Colorado Revised Statutes

For more information, see the *Citizen's Guide to the Business Division* on our

Web site, [www.sos.state.co.us](http://www.sos.state.co.us) Questions? Contact the Business Division:

voice 303 894 2251, fax 303 894 2242 or e-mail [sos.business@state.co.us](mailto:sos.business@state.co.us)

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DONNYTA DAVIDSON  
COLORADO SECRETARY OF STATE

20021165974 M  
\$ 75.00

SECRETARY OF STATE

ABOVE 06-18-2002 FIC 14525943

The undersigned corporation, pursuant to § 7-115-103, Colorado Revised Statutes (C.R.S.), delivers this application for authority to transact business in Colorado to the Colorado Secretary of State for filing, and states as follows:

1. The entity name of the corporation is: Ace Mortgage Funding Incorporated

2. The assumed entity name (if its own entity name is not available for use in Colorado) is: \_\_\_\_\_

*The entity name of a corporation shall contain the term "corporation", "incorporated", "company", or "limited" or an abbreviation of any of these terms, pursuant to §7-90-601(3)(a) C.R.S.*

3. The state or country under whose law it is incorporated is: Indiana

4. The date of incorporation is: 2/9/98 The period of duration is: Perpetual  
(state 'perpetual' or term of years)

5. The street address of its principal office is: 6845 Parkdale Place, Suite D  
Indianapolis, IN 46254

6. The name, and the business address, of the registered agent for service of process on the corporation are: Name Corporation Service Company  
Business Address (must be a street or other physical address in Colorado) 1560 Broadway  
Denver, Colorado 80202 If mail is undeliverable to this address, ALSO include a post office box address: \_\_\_\_\_

Appointed registered agent's written consent (signature) Deborah D. Skipper Deborah D. Skipper  
Asst. V. Pres.

7. Date it commenced or expects to commence transacting business in Colorado is: 6-10-02

8. The name(s) and business address(es) of its directors and officers are:  
Name(s) Richard M Hall Business Address(es) 6845 Parkdale Place Suite D  
Robert L. Gregory Jr. 6845 Parkdale Place, Suite D.

9. This application *MUST* be accompanied by a certificate of existence, or a document of similar import, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose law it is incorporated. Such certificate shall be dated within ninety (90) days before the filing of this application.

10. The address to which the Secretary of State may send a copy of this document upon completion of filing (or to which the Secretary of State may return this document if filing is refused) is: 6845 Parkdale Place, Suite D Indianapolis, IN 46254

Signature/Title Richard M. Hall / President Signer's Name-printed Richard M. Hall

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.