

APPLICATION FOR CERTIFICATE OF AUTHORITY

Wyoming Secretary of State
Corporations Division
The State Capitol Building
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-16-1503 of the Wyoming Business Corporation Act, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. The name of the corporation as incorporated is: Ace Mortgage Funding Incorporated
2. It is incorporated under the laws of: Indiana
3. The date of its incorporation is: 2/9/98
and the period of its duration is: perpetual
4. The address of its principal office is: 6845 Parkdale place Suite D.
Indianapolis Indiana 46254
5. The mailing address where correspondence and annual report forms can be sent:
6845 Parkdale place Suite D.
Indianapolis IN 46254
6. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: Corporation Service Company
1821 Logan Ave Cheyenne WY 82001

(The agent must be an individual resident of Wyoming, a domestic corporation or not-for-profit domestic corporation or a foreign corporation or not-for-profit foreign corporation authorized to transact business in this state.)

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7. The name and usual business addresses of its current directors and officers:

Office	Name	Address
President	Richard m. Hall	4845 Parkdale place Suite D. Indianapolis IN 46254
Vice-President	Robert L. Gregory Jr.	4845 Parkdale Place Suite D. Indianapolis IN 46254
Secretary		
Treasurer		
Director		
Director		
Director		

8. An estimate, expressed in dollars, of the value of the property of the corporation located and employed in the state of Wyoming: \$ 0.00.

9. State the date this corporation began doing business in Wyoming or the date it will begin to do business in Wyoming: 6-24-02

10. The corporation accepts the constitution of the state of Wyoming in compliance with the requirement of article 10, section 5, of the Wyoming constitution.

Date: 7-1-02 Signed: Richard M. Hall
 Title: President
(May be executed by Chairman of Board, President or another of its officers)

Contact Person: Richard m. Hall

Daytime Phone Number: 317-293-7833

For name availability purposes list the type of business the corporation will be conducting:

Filing Fee: \$100.00

Instructions:

1. The completed application must be accompanied by an original certificate of existence/good standing or a document of similar import, dated not more than sixty (60) days prior to filing in Wyoming.
2. The application must be accompanied by a written consent to appointment executed by the registered agent.
3. The document shall be accompanied by one (1) exact or photo copy.