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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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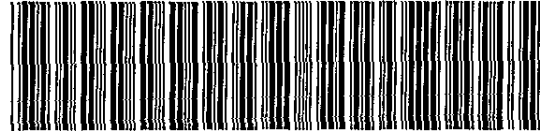
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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JB  
12-3002

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** New Equity Financial Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ted V. Ennenbach

(Name of Person)

New Equity Financial Corp.

(Firm/Company)

420 South Hurstbourne Parkway, Suite 301

(Address)

Louisville, Kentucky 40222

(City/State and Zip code)

For further information concerning this matter, please call:

Ted Ennenbach

(Name of Person)

at ( 502 ) 425-0500

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

RECEIVED  
DIVISION OF CORPORATIONS  
JAN 27 1994  
AND  
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 5, 2002

TED V. ENNENBACH  
NEW EQUITY FINANCIAL CORP.  
420 S. HURSTBOURNE PKWY., STE. 301  
LOUISVILLE, KY 40222

SUBJECT: NEW EQUITY FINANCIAL CORPORATION  
Ref. Number: W02000034150

We have received your document for NEW EQUITY FINANCIAL CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 202A00064616

02 DEC 27 AM 9:32  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. New Equity Financial Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Commonwealth of Kentucky 3. 01-0602427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/28/02 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 420 South Hurstbourne Parkway, Suite 301 Louisville KY 40222  
(Principal office address)  
Same as above  
(Current mailing address)
8. Mortgage Broker/ Lender  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: C.T. Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Susan J. Metz  
(Registered agent's signature)

**Susan J. Metz**  
**Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ted Ennenbach

Address: 420 South Hurstbourne, Suite 301, Louisville KY 40222

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ted Ennenbach

Address: 420 South Hurstbourne Parkway, Suite 301  
Louisville KY 40222

Vice President: Adam Bibb

Address: 420 South Hurstbourne Parkway, Suite 301  
Louisville KY 40222

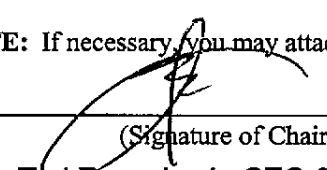
Secretary: Ted Ennenbach

Address: 420 South Hurstbourne Parkway, Suite 301, Louisville KY 40222

Treasurer: Ted Ennenbach

Address: 420 South Hurstbourne Parkway, Suite 301, Louisville KY 40222

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ted Ennenbach, CEO & President

(Typed or printed name and capacity of person signing application)

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2007 DEC 27 AM 8:32  
AT LEXINGTON, KY



**John Y. Brown III**  
**Secretary of State**

**Certificate of Existence**

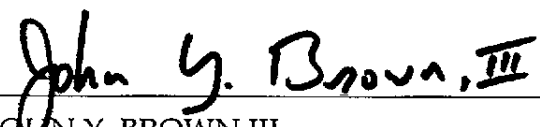
I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**NEW EQUITY FINANCIAL CORPORATION**

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is February 28, 2002 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 25<sup>th</sup> day of November, 2002.

  
JOHN Y. BROWN III  
Secretary of State  
Commonwealth of Kentucky  
Dcornish/0532000