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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

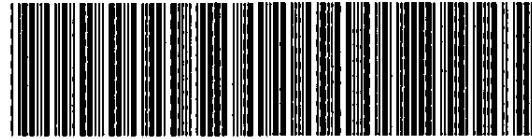
(Business Entity Name)

(Document Number)

Certified Copies _____ **Certificates of Status** _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Florida Division of Corporations
New Filing Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

March 25, 2014

Florida Division of Corporations,

Please find enclosed the Certificate of Authority application and fee for Asset Resolution Corporation. They have hired Cornerstone Support, Inc. to file this on their behalf. I have provided a stamped self addressed envelope for return proof of filing for your convenience. If you have any questions, please feel free to call me at (678) 740-0504.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
70 Mansell Court, Suite 250
Roswell, GA 30076

CONFIDENTIALITY NOTICE

This submission and any attachments contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

70 Mansell Court
Suite 250

Roswell, Georgia 30076

770.587.4595

www.cornerstonesupport.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Asset Resolution Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Janet Teague

Name of Person

Cornerstone Support, Inc.

Firm/Company

70 Mansell Court, Suite 250

Address

Roswell, GA 30076

City/State and Zip Code

jstemm@kheslc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cornerstone Support, Inc. Attn: Janet Teague at (770) 587-4595
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

Asset Resolution Corporation

1. (Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

KY

2. (State or country under the law of which it is incorporated) 3. 45-5062990
(FEI number, if applicable)

4. July 12, 2012 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

Upon approval

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S., to determine penalty liability.)

7. 10180 Linn Station Road, Suite C200 Louisville KY 40223
(Principal office address)

P.O. Box 24266 Louisville, KY 40224-0266

(Current mailing address)

8. See attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(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.

Sonya L. Cordell
(Registered agent's signature)

Sonya L. Cordell
Assistant VP

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list of Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President:/CEO Carl P. Rollins, II

Address: 10180 Linn Station Road, Suite C200

Louisville

KY

40223

Vice President: See attached list

Address: _____

Secretary: Diana L. Barber

Address: 10180 Linn Station Road, Suite C200

Louisville

KY

40223

Treasurer: David J. Carlsen

Address: 10180 Linn Station Road, Suite C200

Louisville

KY

40223

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

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

14. Carl P. Rollins, II CEO / President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Asset Resolution Corporation

LIST OF OFFICERS

General Counsel/ Director

Diana Lynn Barber
10180 Linn Station Road, Suite C200
Louisville, KY 40223

Director

Carl P. Rollins, II
10180 Linn Station Road, Suite C200
Louisville, KY 40223

Director

David Joseph Carlsen
10180 Linn Station Road, Suite C200
Louisville, KY 40223

Chief Operating Officer

Christopher Jordan Thacker
10180 Linn Station Road, Suite C200
Louisville, KY 40223



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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky

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