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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-02/15/95- 01052--006
*****35.00 *****35.00

SUBJECT: LAURENTIAN CREDIT SERVICES 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:

William T. Gaynor, Jr.
(Name of Person)
Prairie States Life Insurance Co.
(Firm/Company)
440 Mt. Rushmore Road
(Address)
Rapid City, SD 57701
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

William T. Gaynor, Jr. at (605) 348 - 1262
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 5327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE, 5 FEB 22 A10: 21
Sandra B. Morham
Secretary of State

February 15 1995

WILLIAM T. GAYNOR, JR.
PRAIRIE STATES LIFE INSURANCE CO.
440 MT RUSHMORE ROAD
RAPID CITY, SD 57701

PRAIRIE STATES LIFE
INSURANCE COMPANY

LEGAL DEPARTMENT

SUBJECT: LAURENTIAN CREDIT SERVICES CORPORATION
Ref. Number: W9500003538

We have received your document for LAURENTIAN CREDIT SERVICES CORPORATION and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 095A00006852

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Laurentian Credit Services 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. Delaware 3. 23-2788961
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-07-94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Will begin business upon qualification for a Florida Certificate of Authority.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 440 Mt. Rushmore Road
Rapid City, SD 57701
(Current mailing address)
8. To engage in any lawful business or activity for which corporations may now or hereinafter be organized under the General Corporation Law of the State of Delaware.
(Purposes) 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:
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.
[Signature]
(Registered agent's signature)
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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert L. Rakich

Address: 640 Lee Road, Suite 303
Wayne, PA 19087

Vice Chairman: N/A

Address: N/A

Director: Bernhard M. Koch

Address: 640 Lee Road, Suite 303
Wayne, PA 19087

Director: John A. Streetman

Address: 1225 Roberts Blvd., Suite 206
Kennesaw, GA 30144

B. OFFICERS

President: John A. Streetman

Address: 1225 Roberts Blvd., Suite 206
Kennesaw, GA 30144

Vice President: Bernhard M. Koch

Address: 640 Lee Road, Suite 303
Wayne, PA 19087

Secretary: William T. Gaynor, Jr.


Address: 440 Mt. Rushmore Road
Rapid City, SD 57701

Treasurer: Bernhard M. Koch

Address: 640 Lee Road, Suite 303
Wayne, PA 19087

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.

William T. Gaynor, Jr.; Secretary

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAURENTIAN CREDIT SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1995.

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Edward J. Freel
EDWARD J. FREEL
Secretary of State

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