

F95000003862

906 Olive Street
St Louis MO 63101
Tel 314 231 8380
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August 3, 1995

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: LSI FINANCIAL GROUP
(California Domestic) Order #: 40334834

Gentlemen:

As requested by counsel, we enclose for filing qualification on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office via regular mail.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number 1-800-325-2671.

Very truly yours, .

Willmetta Zaricor
Willmetta Zaricor
Customer Specialist

WZ/mjh

Enc.

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DIVISION OF PUBLIC AFFAIRS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. LSI FINANCIAL GROUP, Inc.

(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. California

(State or country under the law of which it is incorporated)

3. 95-2627155

(FEI number, if applicable)

4. December 29, 1969

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 415 N. MCKINLEY, SUITE 1250, LITTLE ROCK, Arkansas 72205

(Current mailing address)

8. THIRD PARTY CONSUMER LOAN SERVICER.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Jonathan Miles, Assistant Secretary

(Type Name and Title of Officer)

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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: TIMOTHY S. SAMBRANO

Address: 415 N. MCKINLEY, SUITE 1250

LITTLE ROCK, Arkansas 72205

Vice Chairman: DENNIS R. JAMES

Address: 415 N. MCKINLEY, SUITE 1250

LITTLE ROCK, Arkansas 72205

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

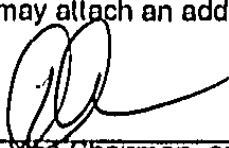
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Treasurer: _____

Address: _____

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. TIMOTHY S. SAMBRANO, President _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorizallon to Transact Business in Florida

**Officers of
LSI FINANCIAL GROUP**

1. TIMOTHY S. SAMBRANO, PRESIDENT
415 N. MCKINLEY, SUITE 1250
LITTLE ROCK, Arkansas 72205
2. DENNIS R. JAMES, CHIEF OPERATING OFFICER
415 N. MCKINLEY, SUITE 1250
LITTLE ROCK, Arkansas 72205
3. ELLEN K. SAMBRANO, SECRETARY
415 N. MCKINLEY, SUITE 1250
LITTLE ROCK, Arkansas 72205

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