

F95000004926

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001606810
-10/11/95--01056--011
*****70.00 *****70.00

United Companies Funding, Inc.

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☐ Amendment

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☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. United Companies Funding, 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. Louisiana

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

3. 72-1299427

(FEI number, if applicable)

4. June 19, 1995

(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. 4041 ESSEN LANE, BATON ROUGE, Louisiana 70809

(Current mailing address)

8. ORIGINATING, OWNING AND SELLING MANUFACTURED HOME SALES CONTRACTS

(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

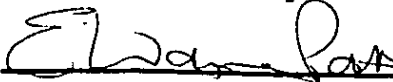
Plantation, Florida, 33324

(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)

E. Wayne Patterson, Assistant Vice President
(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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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. Byron R. Kantrow, Jr., Vice President

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

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UNITED COMPANIES FUNDING, INC.
DIRECTORS AND OFFICERS

OCTOBER 2, 1995

PLEASE NOTE THAT THE BUSINESS ADDRESS FOR INDIVIDUALS LISTED HEREIN IS:

United Companies Lending Corporation
4041 Essen Lane
Baton Rouge, LA 70809
(504) 924-6007

Board of Directors:

- * J. Terrell Brown
- * Dale E. Redman
- * John D. Dienes

*Executive Committee

Corporate Officers:

J. Terrell Brown
8772 West Fairway Drive
Baton Rouge, LA 70809

Chairman of the Board &
Chief Executive Officer

06/19/95
DOB 02/18/40
SS # 434-56-4909
DL# 00788053

Dale E. Redman
348 Leeward Drive
Baton Rouge, LA 70808

Vice Chairman &
Assistant Secretary

06/19/95
DOB 01/27/48
SS # 436-74-1901
DL# 1737837

John D. Dienes
17801 West Augusta Drive
Baton Rouge, LA 70810

Vice Chairman

06/19/95
DOB 12/11/41
SS # 438-58-0450

Kenneth S. Roberts
4691 Scout Ridge Road
Cannon Falls, MN 55009

President

10/02/95
DOB 04/09/30
SS # 174-26-2415
DL# TX12313952

C. Geron Hargon
2919 Fairway Drive
Baton Rouge, LA 70809

Executive Vice President

10/02/95
DOB 05/28/45
SS # 436-64-5342

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Sherry E. Anderson 10039 Jefferson Hwy. Baton Rouge, LA 70809	Secretary	06/19/95 DOB 12/25/42 SS # 436-68-9607
Laura T. Martin 4394 Fleet Drive Baton Rouge, LA 70808	Treasurer	06/19/95 DOB 11/10/53 SS # 435-70-3103
Jesse O. Griffin 332 Myrtle Hill Drive Baton Rouge, LA 70810	Sr. Vice President	06/19/95 DOB 08/22/45 SS # 434-70-2251
Gordon S. LeBlanc, Jr. 3975 Chatfield Avenue Baton Rouge, LA 70809	Assistant Treasurer	06/19/95 DOB 10/26/60 SS # 435-06-3553
Byron Kantrow, Jr. 17942 Grand Cypress Creek Baton Rouge, LA 70810	Vice President	06/19/95 DOB 06/11/40 SS # 436-52-4096
Kathleen Merkel 5646 Round Forest Baton Rouge, LA 70717	Vice President	06/19/95 DOB 09/02/63 SS # 461-13-1552
B. Dale Quick 16466 Shenandoah Avenue Baton Rouge, LA 70816	Vice President	06/19/95 DOB 02/28/45 SS # 490-48-3559

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UNITED STATES OF AMERICA
State of Louisiana

Jox McKeithen

SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
UNITED COMPANIES FUNDING, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on
June 19, 1995,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

September 27, 1995

Jox McKeithen

CBU

Secretary of State



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