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Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morthoft Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004926 (0)

1. Corporation Name

United Companies Funding, Inc.

Principal Place of Business

2051 Killebrew Dr. #210
Bloomington, MN 55425

Mailing Address

4041 Essen Lane
Baton Rouge, La. 70809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-11-1995

4. FEI Number

72-1299427

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed below of registered agent and of corporation (if applicable)

(NOTE: Registered Agent's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CD ☐ DELETE
NAME	Brown, J T
STREET ADDRESS	4041 Essen Lane
CITY-ST-ZIP	Baton Rouge, La. 70809
TITLE	VASD ☐ DELETE
NAME	Redman, Dale E
STREET ADDRESS	4041 Essen Lane
CITY-ST-ZIP	Baton Rouge, La. 70809
TITLE	VD ☐ DELETE
NAME	Dienes, John D
STREET ADDRESS	4041 Essen Lane
CITY-ST-ZIP	Baton Rouge, La. 70809
TITLE	P ☐ DELETE
NAME	Roberts, Kenneth S
STREET ADDRESS	4041 Essen Lane
CITY-ST-ZIP	Baton Rouge, La. 70809
TITLE	S ☐ DELETE
NAME	Anderson, Sherry
STREET ADDRESS	4041 Essen Lane
CITY-ST-ZIP	Baton Rouge, La. 70809
TITLE	T ☒ DELETE
NAME	Martin, Laura T
STREET ADDRESS	4041 Essen Lane
CITY-ST-ZIP	Baton Rouge, La. 70809

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	T
6.3 STREET ADDRESS	LeBlanc, Jr. Gordon S.
6.4 CITY-ST-ZIP	4041 Essen Lane Baton Rouge, La. 70809

14. I hereby certify that the information supplied on this form does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-98 504-987-3846

CR2E034 (10/97)