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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600001855946

-06/07/96--01071--006

*****70.00 *****70.00

CORPORATION(S) NAME

Multi Service Services, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 JUN -7 PM 1:59

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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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. MultiSource Services, 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. Colorado

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

3. 841327882

(FEI number, if applicable)

4. December 1, 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. One Norwest Center, 1700 Lincoln Street, Denver, Colorado 80203

(Current mailing address)

8. To enter into and engage in the business of being a broker or dealer in the securities business.

(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

Jonathan Giddings
(Registered agent's signature) (Officer)

Jonathan Giddings, Asst. Secy.

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Mark S. Vandehey, President

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

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

**Directors of
MultiSource Services, Inc.**

1. George C. Bowen
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
2. Mark S. Vandehey
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
3. Andrew J. Donohue
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203

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

**Officers of
MultiSource Services, Inc.**

1. George C. Bowen, C.E.O., Treasurer
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
2. Mark S. Vandehey, President
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
3. Andrew J. Donohue, Executive Vice President, General Counsel
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
4. Peter K. O'Leary, Senior Vice President
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
5. Arlene Wilson, Vice President, Chief Financial Officer
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
6. Katherine P. Feld, Vice President, Secretary
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203
7. Diane Sypher, Assistant Vice President
One Norwest Center, 1700 Lincoln Street
Denver, Colorado 80203



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -7 PM 1:59

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that

According to the records of this office

MULTISOURCE SERVICES, INC.
(COLORADO CORPORATION)

file # 951147009 was filed in this office on DECEMBER 01, 1995,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: MAY 14, 1996

Victoria Buckley

SECRETARY OF STATE