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F96000002950

CIT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

600001859386  
-06/12/96--01069--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS

Koch Financial Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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**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. Koch Financial 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. Kansas  
(State or country under the law of which it is incorporated)
3. 48-1115169  
(FEI number, if applicable)
4. November 20, 1991  
(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. 4111 East 37th St. North, Wichita, Kansas 67220  
  
(Current mailing address)
8. To engage in activities to include acting as a holding company, providing financial services, and making loans and investments.  
(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)

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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

M.S. Green

(Registered agent's signature) (Officer)

M.S. GREEN, 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

~~Director~~  
~~Chairman:~~ Paul W. Brooks  
Address: 4111 East 37th St. North  
Wichita, KS 67220

~~Director~~  
~~Vice Chairman:~~ Jeffrey R. Thompson  
Address: 4111 East 37th St. North  
Wichita, KS 67220

Director: C. J. Nelson  
Address: 4111 East 37th St. North  
Wichita, Kansas 67220

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. H. Allan Caldwell, Secretary

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

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

**Officers of  
Koch Financial Corporation**

---

1. Randall A. Bushman, President  
4111 East 37th St. North  
Wichita, Kansas 67220
2. Paul T. Hearle, Vice President, Investment Ser  
4111 East 37th St. North  
Wichita, Kansas 67220
3. Dennis McDermott, Vice President, Marketing/East  
4111 East 37th St. North  
Wichita, Kansas 67220
4. Michael Ferguson, Vice President/Vendor Services  
4111 East 37th St. North  
Wichita, Kansas 67220
5. H. Allan Caldwell, Secretary  
4111 East 37th St. North  
Wichita, Kansas 67220
6. Paul T. Haerle, Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
7. John H. Bomgardner, Assistant Secretary  
4111 East 37th St. North  
Wichita, Kansas 67220
8. Tye G. Darland, Assistant Secretary  
4111 East 37th St. North  
Wichita, Kansas 67220
9. Paul E. Nold, Assistant Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
10. Darryl Graham, Assistant Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
11. Darryl Graham, Assistant Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
12. G. E. Hartwig, Assistant Treasurer - Tax  
4111 East 37th St. North

Appendix to (cont)

Wichita, Kansas 67220

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporation and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

KOCH FINANCIAL CORPORATION

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 20th day of November, A.D. 1991 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
11th day of June, A.D. 1996



RON THORNBURGH  
SECRETARY OF STATE

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