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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS STATE OF FLORIDA:

	4
1. National Asset Management Corporation (Name of corporation: must include the word "INCORPORATED", "COMF abbreviations of like import in language as will clearly indicate that it is a	PANY", "CORPORATION", or words of corporation instead of a natural person
or partnership if not so contained in the name at present.)	
2. Kentucky	3. 61-0891134
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. December 12, 1975 5. Perpetual	corp. will cease to exist or "perpetual")
(Date of incorporation) (Duration: Year or	orp, will cease to exist of perpetual)
6. Upon Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.15	502, and 817.155, F.S.))
7. 101 South Fifth Street, Louisville, Kentucky 40202	
(Current mailing address)	
8. Investment Consulting (Purpose(s) of corporation authorized in home state or country to be carried Florida)	ed out in the state of
Name and street address of Florida registered agent:	
Name: C T Corporation System	
C/o C T Corporation System, 1200 South	h Pine
Plantation , Florida, <u>33324</u> (Zip Code	
10. Registered agent acceptance: Having been named as registered agent and to accept service of process for designated in this application. I hereby accept the appointment as registered further agree to comply with the provisions of all statutes relative to the propand I am familiar with and accept the obligation of my position as registered	d agent and agree to act in this capacity. I per and complete performance of my duties
C T Corporation System	-
Susan J. netze	and the second s
(Registered agent's signature) (Officer	r)
Sucen J. Meizo	
(F) - 2189 - 11/16/94) (Type Name and Title of Officer)	

(FL - 2189 - 11/16/94)

deli	livery of this application to the Department of State, by the Secreving custody of corporate records in the jurisdiction under the law	etary of State or other official
12.	. Names and addresses of officers and/or directors:	
A.	DIRECTORS	2
	Chairman:	
	Address:	-
	Vice Chairman:	
	Address:	1
	· · · · · · · · · · · · · · · · · · ·	,
	Director: See attached list of directors	
	Address:	
	Director:	and the second s
	Address:	
B.	OFFICERS	
۵.		
	President: See attached list of officers	
	Address:	<u> </u>
	Vice President:	
	Address:	
	Addi ess.	· · · · · · · · · · · · · · · · · · ·
	Secretary:	· · · · · · · · · · · · · · · · · · ·
	Address	
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reasurer.
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Randell T. Hotel
(Signature of Charman, Vice Chairman, or any officer listed in number 12 of the application)
14. RAMBALL T. ZIPRO, COO + PLINCIPAL
(Typed or printed name and canacity of person signing application)

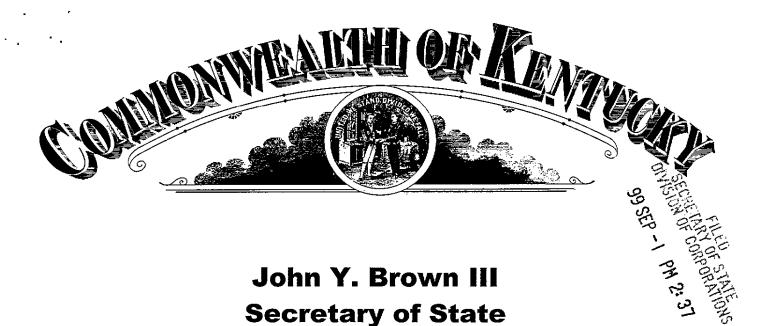
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	101 South Fifth Street Louisville, Kentucky 40202		: _: : _:	3
2.	Matthew Bevin 101 South Fifth Street Louisville, Kentucky 40202			
3.	William Chandler Jr. 101 South Fifth Street Louisville, Kentucky 40202			 2.3.7 P. C. S.
4.	David Chick 101 South Fifth Street Louisville, Kentucky 40202		· · · · · · · · · · · · · · · · · · ·	
5.	Erik Evans 101 South Fifth Street Louisville, Kentucky 40202	<u></u> .		

- 6. Michael Heyman 101 South Fifth Street Louisville, Kentucky 40202
- 7. Stephen Mullins 101 South Fifth Street Louisville, Kentucky 40202
- 8. Cathy Stodghill 101 South Fifth Street Louisville, Kentucky 40202
- 9. Larry Walker 101 South Fifth Street Louisville, Kentucky 40202

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

Officers of National Asset Management Corporation

- John Ferreby, Secretary
 101 South Fifth Street
 Louisville, Kentucky 40202
- 2. Carl Hafele, CEO 101 South Fifth Street Louisville, Kentucky 40202
- David Hiller, Asst. Secretary 101 South Fifth Street Louisville, Kentucky 40202
- 4. Randy Zipfel, COO/CFO
 101 South Fifth Street
 Louisville, Kentucky 40202



Certificate of Existence

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

NATIONAL ASSET MANAGEMENT CORPORATION

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is December 12, 1975 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of August, 1999.

ICHN Y. BROWN III

Secretary of State

Commonwealth of Kentucky

llawrence/0056870