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FORM **BCA 13.15** (rev. Dec. 2003)
**APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS** AUG 31 2005
Business Corporation Act

**JESSE WHITE
SECRETARY OF STATE**

Doc#: **0529332173** Fee: **\$30.50**
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/20/2005 12:38 PM Pg: 1 of 4

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's check, certified check, money order or an Illinois attorney's or CPA's check payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

60445 390-4
File #

Filing Fee \$ 150 Franchise Tax \$ 35 Penalty/Interest \$ — Total \$ 175 Approved: JH
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME Arvest Mortgage Company
(Complete item 1 (b) only if the corporate name is not available in this state.)
(b) ASSUMED CORPORATE NAME _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Arkansas ✓ Date of Incorporation 4-4-97 ✓ Period of Duration Perpetual ✓
03/19/1981

3. (a) Address of the principal office, wherever located: 801 John Barrow Rd., Suite 1
Little Rock, AR 72205
(b) Address of principal office in Illinois: None ✓
(If none, so state)

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent: C T Corporation System ✓
Registered Office: 208 S LaSalle Street

First Name	Middle Initial	Last name
Number	Street	Suite #
Chicago, IL	60604	Cook
City	ZIP Code	County

010 (A.P.O. Box alone is not acceptable.)

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation) ✓
AR, DE, DC, IA, ME, MD, MA, MO, ME, OH, OR, TN, WY

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.) ✓

Name	No. & Street	City	State	ZIP
President	See attached			
Secretary				
Director				
Director				
Director				

S-Y
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M-Y
M.T.

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7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)
- To engage in the business of mortgage banking

02/5

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
common		1.00	1000	1000
(If more, attach list)				

9. Paid-in Capital: \$ 1000 009317 ✓
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year:	\$	584,000.00	✓
(b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois:	\$	0.00	
(c) State the estimated total business of the corporation to be transacted by it everywhere for the following year:	\$	26,250,000.00	
(d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois:	\$	250,000	

11. Interrogatories: (Important - this section must be completed.)

(a) Is the corporation transacting business in this state at this time? NO ✓

(b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated August 25, 2005 Arvest Mortgage Company
(Month & Day) (Year)
Donna M. Bradshaw
(Any Authorized Officer's Signature)
Donna M. Bradshaw, SVP
(Print Name and Title) (Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

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Arvest Mortgage Company
Officers and Directors
December 2004

Officers

✓ William G. Roehrenbeck, CMB	President & CEO
Steven Plaisance	EVP/Secondary Marketing
Alan Greear	EVP/Risk Management
✓ Karla Payne	EVP/Finance, Secretary and Treasurer
G. Todd White	Senior Vice President/Loan Production
Sharon Bradford	Senior Vice President/Loan Servicing
Gai Hale	Senior Vice President/Operations
Donna Bradshaw	Senior Vice President/Regional Operations
Eric Nelson	Senior Vice President/Systems Management
Karen Howard	Vice President
Becky Geiger	Vice President
Jean Wiles	Vice President
Christie McCaffrey	Vice President
Tricia DePeel	Vice President
Eloise Mohr	Vice President
Vicki Smith	Vice President
Susan Kuehn	Vice President
Rachel King	Vice President
Mike Warnick	Vice President/Controller, Assistant Secretary
Tamara Jacobson	Vice President/Compliance

Directors

Jim Walton
 William Roehrenbeck, CMB
 Loan Managers Group

The above Officers and Directors can be reached at:

106 Parkwood
 Lowell, AR 72745

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Arkansas Secretary of State Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

CERTIFICATE OF GOOD STANDING

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ARVEST MORTGAGE COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office March 19, 1981.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 29th day of August 2005.

Handwritten signature of Charlie Daniels in cursive script.

Charlie Daniels
Secretary of State

By: Handwritten signature of Sue Stiles in cursive script.

sue.stiles