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

FILED
OCT 27 2006

Doc#: 0631745038 Fee: \$28.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/13/2006 11:48 AM Pg: 1 of 3

JESSE WHITE
SECRETARY OF STATE

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!

6523-796-2
File #

01222

Filing Fee \$ (S) Franchise Tax \$ 25 Penalty/Interest \$ — Total \$ 175 Approved: [Signature]
Do not write above this line

1. (a) CORPORATE NAME: Ready Mortgage Corp. ✓

(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 Texas; Date of Incorporation 06-14-95; Period of Duration Perpetual

3. (a) Address of the principal office, wherever located: 401 W. President George Bush Freeway
Suite 109
Richardson, TX 75080
(b) Address of principal office in Illinois: N/A. (If none, so state) ✓

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent: CT Corporation System
Registered Office: 208 South LaSalle Street Suite 814
Chicago, IL 60604 (County of Cook)
City ZIP Code County 16

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Texas, Missouri, South Carolina, Tennessee

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	<u>See Attached</u>			
Secretary				
Director				
Director				
Director				

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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)

Business Investment and Renovation Financing

(45)

8. Authorized and Issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$.10	100,000	10,000
(If more, attach list)				

9. Paid-in Capital: \$ 1,000 ,008929
 ("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: \$ 2,800,000
- (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
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 2,800,000
- (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: \$ 50,000

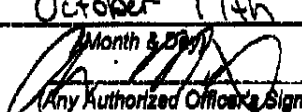
11. Interrogatories: (Important - this section must be completed.)

- (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 October 17th, 2006
(Month & Day) (Year)


(Any Authorized Officer's Signature)
Chris Nichols Vice President
(Print Name and Title)

Ready Mortgage Corp.
(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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 2006 OCT 17

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Form BCA 13.15
 Application For Authority To Transact Business In Illinois
 Business Corporation Act

Attachment

Question #6

Officers & Directors

	Name	No. & Street	City	State	Zip
✓ President	Craig Pettit	401 W. President George Bush Freeway, Suite 109	Richardson	TX	75080
Vice President	Chris Nichols	401 W. President George Bush Freeway, Suite 109	Richardson	TX	75080
✓ Secretary	Craig Pettit	401 W. President George Bush Freeway, Suite 109	Richardson	TX	75080
Treasurer	Craig Pettit	401 W. President George Bush Freeway, Suite 109	Richardson	TX	75080
Director	Craig Pettit	401 W. President George Bush Freeway, Suite 109	Richardson	TX	75080

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 11/11/10