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86085701

File Number 5475-014-8 / 01



**Whereas,**

ARTICLES OF INCORPORATION OF  
 FSN COMPUTER SERVICES, INC.  
 INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
 FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
 BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

*Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.*

**In Testimony Whereof,** *I thereto set my hand and cause to be affixed the Great Seal of the State of Illinois.*

*at the City of Springfield, this* 24TH  
*day of* FEBRUARY *AD 19* 86 *and*  
*of the Independence of the United States*  
*the two hundred and* 10TH.



*Jim Edgar*  
 SECRETARY OF STATE

86085701

11/10/2022

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11/10/2022

JIM EDGAR  
Secretary of State  
State of Illinois

**Submit In Duplicate**  
Payment must be made by Certified Check, Cashier's Check, Illinois Attorney's Check, Illinois C.P.A.'s Check or Money order, payable to "Secretary of State".  
**DO NOT SEND CASH!**

This Space For Use By Secretary of State  
Date 2-24-86  
License Fee \$ 50  
Franchise Tax \$ 25.00  
Filing Fee \$ 75.00  
Clerk 100.50

### ARTICLES OF INCORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is ESN Computer Services, Inc.  
(It shall contain the word "corporation", "company", "incorporated", "limited", or an abbreviation thereof)

ARTICLE TWO The name and address of the initial registered agent and its registered office are:

Registered Agent  
Ralph C. Gibson  
First Name Middle Name Last Name

Registered Office  
1100 N. Gannon Drive  
Number Street Suite # (A.P.O. Box alone is not acceptable)

Hoffman Estates 60194 Cook  
City Zip Code County

ARTICLE THREE The purpose or purposes for which the corporation is organized are:  
If not sufficient space to cover this point, add one or more sheets of this size.

SEE ATTACHED RIDER

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
Common	N/A	100,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:  
If not sufficient space to cover this point, add one or more sheets of this size.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	N/A	1,000	\$ 1,000.00
			\$
			\$
			\$
TOTAL			\$ 1,000.00

\* A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

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File No. \_\_\_\_\_

ARTICLES OF INCORPORATION  
**FILED**

FEB 24 1986

JIM EDGAR  
Secretary of State

FEE SCHEDULE

The following fees are required to be paid at the time of issuing the Certificate of Incorporation:  
FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (See Art. 5), MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10 of 1% of the consideration to be received for initial issued shares (see Art. 5), MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL Due*
up to \$1,000	\$100.60
\$ 5,000	\$102.60
\$ 10,000	\$105.00
\$ 25,000	\$112.60
\$ 50,000	\$160.00
\$100,000	\$225.00

\*Includes Filing Fee + License Fee + Franchise Tax

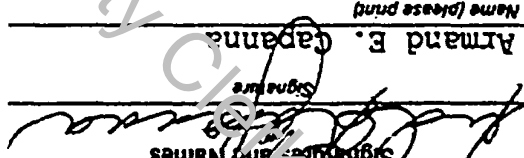
RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 6275666  
Telephone: (217) 782-6961

FEB 24 1986

**PAT 5**

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its President or Vice-President and verified by him, and attested by its Secretary or an Assistant Secretary. (Signatures must be in ink on original document. Carbon copy, retax or rubber stamp signatures may not be used on conformed copies.)

1.	 Signature and Names	1900 Spring Road, Suite 210 Street	Oak Brook City/Town	IL State	60521 Zip
2.	_____ Signature	_____ Street	_____ City/Town	_____ State	_____ Zip
3.	_____ Signature	_____ Street	_____ City/Town	_____ State	_____ Zip

Dated February 17, 1986

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

NAMES & ADDRESSES OF INCORPORATORS

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual, etc.

ARTICLE EIGHT OTHER PROVISIONS

- places of business in the State of Illinois during the following year will be:
- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_
  - (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_
  - (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_
  - (d) It is estimated that the gross amount of business which will be transacted from \_\_\_\_\_ places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

ARTICLE SEVEN OPTIONAL

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ARTICLE SIX OPTIONAL

The number of directors constituting the initial board of directors of the corporation is \_\_\_\_\_ and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are: \_\_\_\_\_

Name \_\_\_\_\_

Residential Address \_\_\_\_\_

10258098

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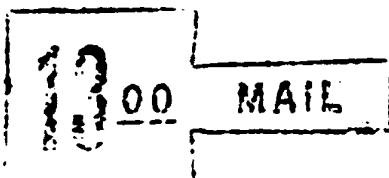
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## R I D E R

1. To own, operate and conduct a business engaged in furnishing of data processing services, consulting services, clerical services sales of computer hardware and software for savings and loan associations their subsidiaries and other business entities and to perform any and all acts which are usually and customarily performed by data processing service centers.
2. Participation in any manner with any service corporation which meets the requirements of the Rules and Regulations of the State and Federal Savings and Loan Systems, or with any non-profit organization in any of the activities mentioned above or reasonably incidental thereto;
3. Any joint undertaking, incidental to the accomplishment of the express powers conferred upon associations by the Illinois Savings and Loan Act, with one or more persons or legal entities in any form;
4. Making any investment of the types specified in the Rules and Regulations of the State and Federal Savings and Loan Systems;
5. Acting as an escrow depository in cases where legal title is not vested in the depository and the corporation will not accept and execute trusts, either directly or through one or more wholly owned subsidiaries;
6. Any activities reasonably incidental to the purposes of this corporation, not prohibited by law.
7. The conduct of all foregoing activities shall be limited to the extent permitted by State law.

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Return to:

Carol Carlson  
Liliq, Kemp 3, Thorsness  
1900 Spring Rd, Suite 210  
Oakbrook, Ill. 60521