

File Number 5845-004-9

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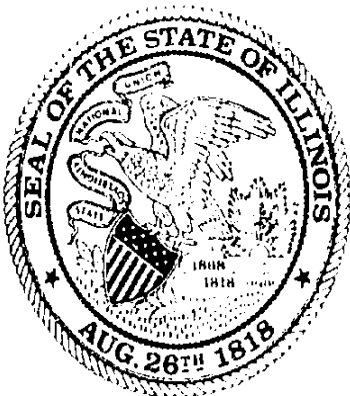
State of Illinois
Office of
The Secretary of State

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN THIS STATE OF KC FUNDING CORP. INCORPORATED UNDER THE LAWS OF THE STATE OF MISSOURI HAS 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.

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Now Therefore, I, George H. Ryan, 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 hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 8TH day of AUGUST A.D. 19 95 and of the Independence of the United States the two hundred and 20TH .



George H Ryan

Secretary of State

Handwritten initials and date: 7/29/95

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DEPT-01 RECORDING \$29.50
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43367 JRB #1-95-63079 I
COOK COUNTY RECORDER



KE Funding Corp.
310 W 10th St. Suite 647
Kansas City MO, 64105

16-0030966

Form **BCA-13.15**
(Rev. Jan. 1995)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT IN DUPLICATE!

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834

This space for use by Secretary of State

FILED

AUG 08 1995

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State

Date 8-8-95

License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Approved: GRK 100.00

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."

1. (a) CORPORATE NAME: KC Funding Corp.

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: N/A

(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. (a) State or Country of Incorporation: Missouri

(b) Date of Incorporation: June 21 1994

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: 310 W. 10th Street
Kansas City, Missouri 64105

(b) Address of principal office in Illinois:
(If none, so state) None

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent	<u>c/o The Corporation Trust Company</u>		
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>208 South LaSalle</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite #</i>
	<u>Chicago, Illinois</u>	<u>60604</u>	<u>Cook</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
California, Florida, Kansas, Massachusetts, Missouri, New York & South Dakota

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President	<u>See Attached</u>			
Secretary				
Director				
Director				
Director				

If more than 3, attach list

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7. Purpose or purposes proposed to be pursued in transacting business in this state:

(If not sufficient space to cover this point, add one or more sheets of this size.)

Acquisition, owning, holding and disposition of loans secured by real property.

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common	N/A	\$1.00	30,000	1,000

9. Paid-in Capital: \$ 50,000

("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: \$ 1,000
- (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: \$ 100
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 5 million
- (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: \$ none

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

210 W. 10th St.

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: K.C. MO 64105
- (b) Number of shares of all classes owned by residents of Illinois: none
- (c) Number of shares of all classes owned by non-residents of Illinois: 1,000
- (d) Is the corporation transacting business in this state at this time? no
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois: N/A

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 county wherein the corporation is incorporated.

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

Dated August 4, 19 95 KC Funding Corp.
(Exact Name of Corporation)

Paula J. Mickelson (Signature of Secretary or Assistant Secretary) Leon E. Bergman (Signature of President or Vice President)
Paula J. Mickelson, Secretary Leon E. Bergman, Executive Vice President
(Type or Print Name and Title) (Type or Print Name and Title)

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

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of licence fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).

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KC Funding Corp. List of Directors And Officers

Alan L. Atterbury, Director/President
1228 W. 57th Street
Kansas City, MO 64113

Leon E. Bergman, Executive Vice President, CFO, Treasurer
8500 Briar Avenue
Prairie Village, KS 66207

Clarence A. Krantz, Director/Executive Vice President
14054 Knox
Overland Park, KS 66221

William V. Morgan, Director
1236 W. 57th Street
Kansas City, MO 64113

Charles J. Sipple, Senior Vice President
11915 Belinder Road
Leawood, KS 66209

Paula J. Mickelson, Secretary
15315 West 85th Street
Lenexa, KS 66219

Craig J. Mueller, Asst. Secretary/Asst. Treasurer
10028 Nall
Overland Park, KS 66207

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