

File Number 6017-281-1



98950971

State of Illinois
Office of
The Secretary of State

147-B

Whereas, APPLICATION FOR CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THIS STATE OF
HUDSON ASSET MANAGEMENT, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS 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.

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 16TH day of OCTOBER A.D. 19 98 and of the Independence of the United States the two hundred and 23RD



George H. Ryan BOX 170

Secretary of State

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

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS**

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

OCT 16 1998

**GEORGE H. RYAN
SECRETARY OF STATE**

This space for use by
Secretary of State

Date 10-16-98
License Fee \$ _____
Franchise Tax \$ 25. -
Filing Fee \$ 75. -
Penalties \$ _____
Approved: [Signature] 100. -

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: HUDSON ASSET MANAGEMENT, INC.

(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: Texas

(b) Date of Incorporation: April 22, 1997

(c) Period of Duration: Perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:

600 North Pearl Street, Suite 1500

(If none, so state)

Dallas, Texas 75201

None

EXPEDITED

OCT 16 1998

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

Registered Agent CT Corporation System **SECRETARY OF STATE**

First Name Middle Name Last Name

Registered Office 208 South LaSalle Street

Number Street Suite #

Chicago 60604 Cook

City Zip Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Texas

6. Names and residential addresses of officers and directors:

	Name	No. & Street	City	State	Zip
President	R. Scott Harris	5716 Broken Wood Court	Plano	Texas	75093
Ass't Secretary	Mary Etta Ford	749 St. Andrews Lane	Keller	Texas	76248
Director	John P. Grayken	Flat 3, 9 Cambridge Gate	Regent's Park	London NW1 4JX	England
Director					
Director					

If more than 3, attach list

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