

IA #57452



BOB BABBAGE

SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

NOVUS Credit Services Inc.

(Exact Corporate Name)

RECEIVED & FILED
NOV 22 11 40 AM '94
BOB BABBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

Pursuant to the provisions of Chapters 271B or 273, the undersigned hereby applies on behalf of said corporation for a Certificate of Withdrawal from the State of Kentucky and for that purpose submits the following statements:

The name of the corporation is NOVUS Credit Services Inc.

The name of the corporation as used in Kentucky (if "real name" was unavailable for use).
N/A

The state or country of incorporation is Delaware

The corporation is not transacting business in Kentucky.

Said corporation hereby surrenders its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is: 2500 Lake Cook Road, Law Dept., Riverwoods, IL 60015

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

Dated November 16, 19 94

Thomas F. White
Signature & Title

Thomas F. White
Vice President, Asst. Gen. Counsel, Asst. Secretary

Type or Print Name & Title

(See Reverse Side for Instructions)

SSC-104 (8/92)

(KY. - 1515 - 10/9/92)



CT System

November 21, 1994

RE: NOVUS Credit Services Inc.

ORDER#: 205352

HUSH

CT Corporation System
208 E. LaSalle Street
Chicago, IL 60604
312 262 1414
Fax 312 263 3926

Secretary of State
Corporation Division
State Capitol Building, Rm. 154
Frankfort, Kentucky 40601

Dear Sir/Madam:

As instructed by counsel, we enclose for filing the documents listed below:

- | | |
|---|--|
| <input type="checkbox"/> Incorporation | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Qualification | <input type="checkbox"/> A. Domestic |
| | <input type="checkbox"/> B. Foreign |
| <input type="checkbox"/> Change of Agent/Office | <input type="checkbox"/> Dissolution |
| <input type="checkbox"/> A. Domestic | <input type="checkbox"/> A. Statement of Intent |
| <input type="checkbox"/> B. Foreign | <input type="checkbox"/> B. Certificate of Dissolution |
| <input type="checkbox"/> Amendment | <input checked="" type="checkbox"/> X Withdrawal |
| <input type="checkbox"/> A. Domestic | |
| <input type="checkbox"/> B. Foreign | <input type="checkbox"/> Other |

Please return evidence to the undersigned via regular mail. If there are any problems, please call this toll-free number: 1-800-475-1212.

Very truly yours,


Terry Ferrentino
Customer Specialist

Special Instructions:

THIS FILING MUST BE COMPLETED ON AN EXPEDITED BASIS. IF THERE ARE ANY PROBLEMS PLEASE NOTIFY ME IMMEDIATELY.