

A-171866  
C-171867

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF AUTHORITY OF

CREDITHRIFT OF AMERICA INC. NO. 9

**I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that duplicate originals of an application of**

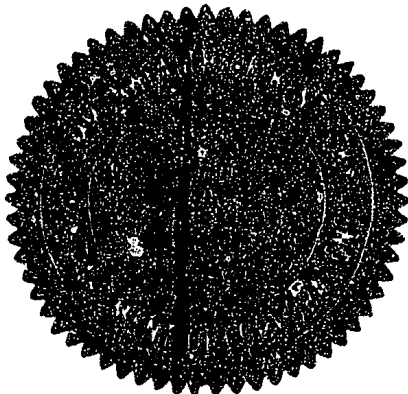
CREDITHRIFT OF AMERICA, INC. NO 9

IRONTON, OHIO 45638

*for a Certificate of Authority to transact business in this Commonwealth, duly signed and verified pursuant to the Provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply to said statutes.*

*Accordingly, as Secretary of State, and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Authority to transact business in this Commonwealth under the name of*

CREDITHRIFT OF AMERICA, INC. NO. 9 (OHIO)



SECRETARY OF STATE

9TH

*Witness my official signature and seal of office this* \_\_\_\_\_  
*day of* NOVEMBER , 19 82 *at Frankfort, Kentucky.*

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

ORIGINAL COPY  
FILED AND RECORDED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

NOV 9 1982  
THEMA L. STOVALL  
Secretary



FRANKFORT KENTUCKY  
SECRETARY OF STATE  
RECEIVED

NOV 8 1982

*Thema L. Stovall*  
\$35.  
SECRETARY

## APPLICATION FOR CERTIFICATE OF AUTHORITY

Commonwealth of Kentucky 271488

Pursuant to the provisions of Chapter 271A of the Kentucky Revised Statutes, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Kentucky and for that purpose submits the following statement:

- First: Name of Corporation CREDITHRIFT of America, Inc. No. 9
- Second: The name to be used in the state of Kentucky CREDITHRIFT of America, Inc. No. 9 (Ohio)
- Third: State or country of incorporation Ohio
- Fourth: Date of incorporation January 31, 1966  
and duration of incorporation perpetual
- Fifth: Address of principal office in the state or country of incorporation 119 N. 4th Street,  
Ironton, OH 45638
- Sixth: Address of proposed registered office in Kentucky KENTUCKY HOME LIFE BUILDING  
c/o C T Corporation System, Louisville, Kentucky 40202  
and name of registered agent in Kentucky at the same address C T CORPORATION SYSTEM
- Seventh: The purpose or purposes which said corporation intends to transact business in the state of Kentucky  
To make loans to Kentucky residents secured by personal  
and real property located in Kentucky and to purchase  
from time to time retail installment sales contracts  
from Kentucky retailers.
- Eighth: The names and addresses of all the corporate directors and officers are as follows. Attach separate sheet if more space is needed.

NAME	OFFICE	ADDRESS
<u>Please see attached Exhibit A.</u>		

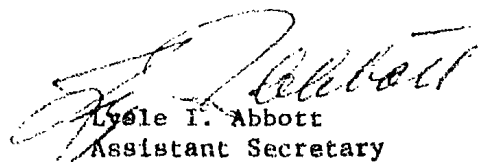
Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Address</u>
Wendell L. Dixon	President & Director	601 N.W. Second Street, Evansville, IN
Louis Durfee	Vice Pres. & Director	" "
Eldo Taylor	Vice Pres. & Director	" "
Webster R. Vause	Vice Pres. & Director	" "
George R. Woodruff	Vice President	" "
Rossiter A. Armstrong	Vice President	" "
John J. Bolger	Vice President	" "
Troy Goodwin	Vice President	" "
David C. Seeley	Vice President	" "
Joseph P. Timpone	Vice President	" "
James A. Richards	Vice President	3131 Harvard Avenue, Metairie, LA
Fred S. Kohlruss	Vice President	425 University Avenue, Palo Alto, CA
R. Bruce Dunlap	Vice President	844 N. Euclid, P. O. Box 4345, Anaheim, CA
Gay E. Francis	Vice President	9730 S.W. Cascade Blvd., Portland, OR
R. Larry Drake	Secretary & Director	601 N.W. Second Street, Evansville, IN
Lysle I. Abbott	Assistant Secretary	" "
James E. Robinson	Treasurer	" "

CONSENT

I, Lyle I. Abbott, Assistant Secretary of CREDITRIFT Financial Corporation, as such officer have custody of the records of CREDITRIFT Financial Corporation, an Indiana corporation, and I hereby state that said corporation owns all of the issued and outstanding capital stock of the Kentucky corporations shown on "Exhibit A" attached hereto and made a part hereof. I state further that CREDITRIFT Financial Corporation, as such sole shareholder, hereby consents in the name of each of the corporations shown on "Exhibit A" to the use of the name of CREDITRIFT of America, Inc. No. 9 by CREDITRIFT of America, Inc. No. 9, an Ohio corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Assistant Secretary and have caused the corporate seal of said corporation to be hereunto affixed this 26th day of August, 1982.

  
Lyle I. Abbott  
Assistant Secretary

(SEAL)

"Exhibit A"

CREDITHRIFT of America, Inc.  
CREDITHRIFT of America, Inc. No. 2  
CREDITHRIFT of America, Inc. No. 3  
CREDITHRIFT of America, Inc. No. 4  
CREDITHRIFT of America, Inc. No. 5  
CREDITHRIFT of America, Inc. No. 6  
CREDITHRIFT of America, Inc. No. 7  
CREDITHRIFT of America, Inc. No. 8  
CREDITHRIFT of America, Inc. No. 9  
CREDITHRIFT of America, Inc. No. 10  
CREDITHRIFT of America, Inc. No. 11  
CREDITHRIFT of America, Inc. No. 12  
CREDITHRIFT of America, Inc. No. 14  
CREDITHRIFT of America, Inc. No. 15  
CREDITHRIFT of America, Inc. No. 16  
CREDITHRIFT of America, Inc. No. 17  
CREDITHRIFT of America, Inc. No. 18  
CREDITHRIFT of America, Inc. No. 19  
CREDITHRIFT of America, Inc. No. 20  
CREDITHRIFT of America, Inc. No. 21  
CREDITHRIFT of America, Inc. No. 22  
CREDITHRIFT of America, Inc. No. 23  
CREDITHRIFT of America, Inc. No. 24  
CREDITHRIFT of America, Inc. No. 25  
CREDITHRIFT of America, Inc. No. 26  
CREDITHRIFT of America, Inc. No. 27  
CREDITHRIFT of America, Inc. No. 28  
CREDITHRIFT of America, Inc. No. 29  
CREDITHRIFT of America, Inc. No. 30  
CREDITHRIFT of America, Inc. No. 31  
CREDITHRIFT of America, Inc. No. 32  
CREDITHRIFT of America, Inc. No. 33  
CREDITHRIFT of America, Inc. No. 34  
CREDITHRIFT of America Corporation  
CREDITHRIFT of America Corporation, No. 40  
CREDITHRIFT of America Corporation, No. 41  
CREDITHRIFT of America Corp. No. 42

B143 1083

APPROVED  
By \_\_\_\_\_  
Date 1/31/66  
Amount \$0.00

ARTICLES OF INCORPORATION  
OF  
PART FINANCIAL CORPORATION

The undersigned, all of whom are citizens of the United States, desiring to form a corporation, for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Part Financial Corporation.

SECOND. The place in Ohio where its principal office is to be located is Ironton, in Lawrence County.

THIRD. The purpose or purposes for which it is formed are the making of loans pursuant to the provisions of Sections 1321.91 et seq of the Revised Code of Ohio and any subsequent amendments thereof, and the doing of all things necessary or incidental thereto.

FOURTH. The authorized number of shares of the corporation is One Hundred (100), all of which shall be common shares without par value.

FIFTH. The amount of capital with which the corporation will begin business is Twenty Thousand (\$20,000.00) Dollars.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 31<sup>st</sup> day of January, 1966.

\_\_\_\_\_  
E. M. Sullivan  
*Ellis O. Martin*  
\_\_\_\_\_  
Ellis O. Martin

\_\_\_\_\_  
David E. Grewe  
INCORPORATORS

STATE OF OHIO, :  
 : SS.  
COUNTY OF LAWRENCE, :

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 24th day of January, 1966, the above named T. M. Sullivan, Ellis D. Markin and David E. Crowe, who each severally acknowledged the signing of the foregoing Articles of Incorporation to be his free act and deed, for the uses & purposes therein mentioned.

WITNESS my hand and official seal on the day and year last aforesaid.

  
\_\_\_\_\_  
Notary Public  
Lawrence County, Ohio.

NOTARY PUBLIC  
LAWRENCE COUNTY, OHIO

APPOINTMENT OF PROCESS AGENT

KNOW ALL MEN BY THESE PRESENTS, that T. M. Sullivan, of 318 South Third Street, in Ironton, Lawrence County, Ohio, a natural person and resident of said county, being the county in which the principal office of Park Financial Corporation is located, is hereby appointed as the person on whom process, tax notices and demands against said Park Financial Corporation may be served.

PARK FINANCIAL CORPORATION  
T. M. Sullivan  
Ellis D. Markin  
Paul E. [unclear]  
INCORPORATED

Park Financial Corporation  
Ironton, Ohio.

Gentlemen:

I hereby accept the appointment as the representative of your company upon whom process, tax notices or demands may be served.

T. M. Sullivan  
AGENT

STATE OF OHIO. :  
COUNTY OF LAWRENCE. : SS.

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 21st day of January, 1966, the above named T. M. Sullivan, who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes herein mentioned

WITNESS my hand and official seal on the day and year last aforesaid.

[Signature]  
Notary Public  
Lawrence County, Ohio.





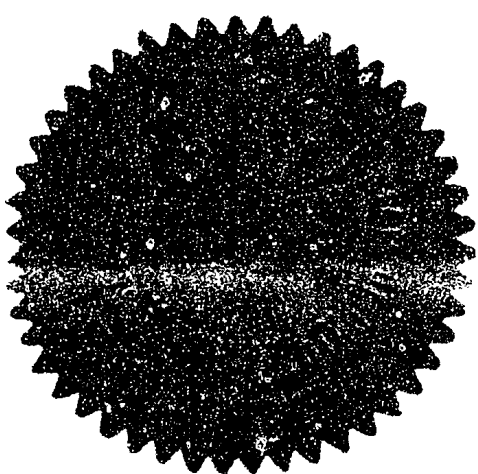
UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

I, ANTHONY J. CELEBREZZE, JR.,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

ARTICLES OF INCORPORATION of PARK FINANCIAL CORPORATION, an Ohio corporation, Charter No. 347719, was incorporated on January 31st, 1966 and recorded on Roll B443, Frame 1083; AMENDMENT changing its corporate title to: CREDITHRIFT OF AMERICA, INC. NO. 9

filed in this office on the 3rd day of July A.D. 1969  
and recorded on ~~Roll~~ Roll (~~Volume~~) B625, Frame (~~Page~~) 1221 of  
the Records of Incorporations.



WITNESS my hand and official seal at  
Columbus, Ohio, this 14th day  
of September A.D. 19 82

*Anthony J. Celebrezze, Jr.*

ANTHONY J. CELEBREZZE, JR.  
Secretary of State

SECRETARY OF STATE  
RECEIVED

NOV 8 1982

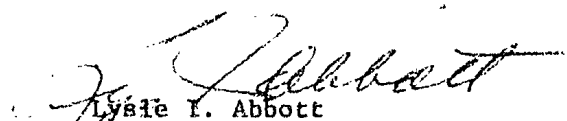
RESOLUTION

COMMONWEALTH OF KENTUCKY

I, the undersigned Lysle I. Abbott, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of CREDITRIFT of America, Inc. No. 9, a corporation duly organized and existing under the laws of the State of Ohio, which resolution was duly adopted at a duly called meeting of the said Board, held on November 3, 1982, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED, that CREDITRIFT of America, Inc. No. 9, organized and existing in the State of Ohio, hereby adopts the name CREDITRIFT of America, Inc. No. 9 (Ohio) for use in the State of Kentucky for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Kentucky under the name of CREDITRIFT of America, Inc. No. 9 (Ohio); and resolved further that all activities and business of the corporation within the State of Kentucky shall be carried out under the name CREDITRIFT of America, Inc. No. 9 (Ohio)."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation on this the 3rd day of November, 1982.

  
Lysle I. Abbott  
Assistant Secretary