



State of Rhode Island and Providence Plantations

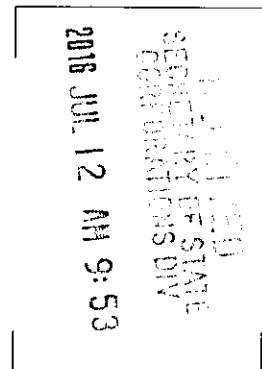
Department of State - Business Services Division

Certificate of Authority

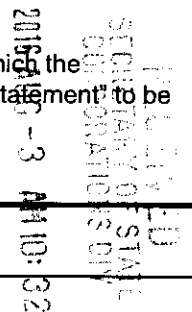
FOREIGN Corporation

→ Filing Fee: \$310.00 minimum

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:



| | | |
|---|--|--|
| 1. The name of the corporation is: SecurityNational Mortgage Company | | |
| 2. It is incorporated under the laws of: Utah | | |
| 3. The name, if different, which it elects to use in Rhode Island is: (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: n/a (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application: n/a | | |
| 4. The date of its incorporation is: 6/25/1993 And the period of its duration is: CHECK ONLY ONE BOX <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____ | | |
| 5. The address of its principal office is: 5300 South 360 West Salt Lake City, UT 84123 | | |
| 6. The name and address of the initial registered agent/office of in Rhode Island: Agent Name Corporation Service Company Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200 City/Town Warwick State RHODE ISLAND Zip Code 02888 | | |



MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

AUG 03 2016

By 280545
AA 9:53AM

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Mortgage Lending

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

| NAME | ADDRESS |
|------|--------------|
| | see attached |
| | |
| | |
| | |

Check the box to indicate an attachment. ☐

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

| OFFICE | NAME | ADDRESS |
|----------------|------|--------------|
| PRESIDENT | | see attached |
| VICE PRESIDENT | | |
| TREASURER | | |
| SECRETARY | | |

Check the box to indicate an attachment. ☐

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| NUMBER OF SHARES | CLASS | SERIES | PAR VALUE OR STATE NO PAR VALUE |
|------------------|-----------|--------|---------------------------------|
| 500,000 | Preferred | | \$1.00 |
| 1,000,000 | A | | \$1.00 |
| 5,000,000 | B | | \$1.00 |
| | | | |
| | | | |

10. (a) Estimate, in dollars, the value of all property to be owned by the corporation for the following year, wherever located:

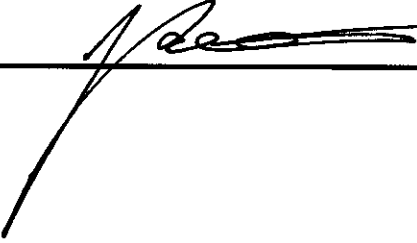
\$ 5,700,000

(b) Estimate, in dollars, the value of the corporation's property to be located within Rhode Island during the following year:

\$ 20,000

(c) Estimate, as a percentage, the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. *Note: Divide (10b) by (10a) and multiply by 100 to obtain the percentage.*

.35 %

| | |
|---|--|
| 11. (a) Estimate, in dollars, the gross amount of business to be transacted by the corporation during the following year. <div style="text-align: center;">\$ <u>200,000,000</u></div> | (b) Estimate, in dollars, the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year. <div style="text-align: center;">\$ <u>20,000,000</u></div> |
| (c) Estimate, as a percentage , the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. <i>Note: Divide (11b) by (11a) and multiply by 100 to obtain the percentage.</i> <div style="text-align: center;">10 _____ %</div> | |
| 12. This application must be accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document. | |
| 13. Date when the Certificate of Authority will be effective: CHECK ONLY ONE BOX | |
| <input checked="checked" type="checkbox"/> Date received (Upon filing) | |
| <input type="checkbox"/> Later effective date (Date must be no more than 90 days from the day of filing) _____ | |
| <i>Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.</i> | |
| Type or Print Name of Authorized Officer J Paul Christensen, Sr VP | Date 7/8/2016 |
| Signature of Authorized Officer of the Corporation <div style="display: flex; align-items: center;">  <div style="border-top: 1px solid black; width: 100%; text-align: center;">SIGN DOCUMENT HERE</div> </div> | |

SecurityNational Mortgage Company #3116

5300 South 360 West

Salt Lake City, UT 841023

800-574-7117

J

| | | | |
|-----------------------------------|--------------------------|------------------------|--------------------------|
| Stephen Charles Johnson # 3467 | President | 886 S Roueche Lane | Kaysville, UT 84037 |
| Jeffrey Russell Stephens # 141077 | Secretary | 38 Northridge Way | Sandy, UT 84092 |
| Michael Muirbrook # 1437092 | VP | 2188 South 100 East | Kaysville, UT 84037 |
| Jacob Banks # 273683 | CFO | 1064 North 2575 West | Layton, UT 84041 |
| Paul J Christensen # 254222 | Sr. VP | 2067 Pheasant Circle | Salt Lake City, UT 84121 |
| Samantha C Jarrett # 434681 | Chief Compliance Officer | 3513 W Melody Creek Cr | Riverton, UT 84065 |
| McDavid S Bennett # 394829 | VP | 381 West 650 South | Farmington, UT 84025 |
| Lyle D Rasmussen # 1113113 | VP | 911 East Village Way | Fruit Heights, UT 84037 |
| Scott Milton Quist # 3472 | Chairman | 7 Wanderwood Way | Sandy, UT 84092 |
| Norman Gilbert Wilbur #3483 | Director | 2637 Mustang Drive | Mead, CO 80542 |
| Howard Craig Moody # 3484 | Director | 11892 Brookglen Dr | Sandy, UT 84092 |
| Robert Gail Hunter M.D. # 3481 | Director | 2 Ravenwood Lane | Sandy, UT 94092 |
| Gilbert A Fuller # 1051515 | Director | 55 Wanderwood Way | Sandy, UT 84092 |
| John L Cook # 1208837 | Director | 2424 Summer Oak Cr | Sandy, UT 84092 |



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

07/13/2016
1225051-014207132016-2146687

CERTIFICATE OF EXISTENCE

| | |
|-----------------------------|-----------------------------------|
| Registration Number: | 1225051-0142 |
| Business Name: | SECURITYNATIONAL MORTGAGE COMPANY |
| Registered Date: | June 25, 1993 |
| Entity Type: | Corporation - Domestic - Profit |
| Current Status: | Good Standing |

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

