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ID Number: 136457



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, 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 First Preston Management, Inc.
2. It is incorporated under the laws of Texas
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:
4. The date of its incorporation is 8/14/90 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 5040 Addison Circle, Suite 400, Addison, Texas 75001
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T Corporation System
(Name of Agent)
7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:
Asset and real estate management

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	Nancy T. Richards	5040 Addison Circle, Suite 400, Addison, Tx 75001
Director	N/A	
President	Nancy T. Richards	5040 Addison Circle, Suite 400, Addison, Tx 75001
COO Vice President	LISA BARENTINE	5040 ADDISON CIRCLE, SUITE 400, ADDISON, TX 75001
CFO Treasurer	SIMON J. NEIKHERIL	5040 Addison Circle, Suite 400, Addison, Tx 75001
Secretary	Nancy T. Richards	5040 Addison Circle, Suite 400, Addison, Tx 75001

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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 Statement that Shares are without Par Value
<u>1000,000</u>	<u>common</u>	<u>N/A</u>	<u>\$1.00</u>

10. The aggregate number of its issued shares, 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 Statement that Shares are without Par Value
<u>1000</u>	<u>common</u>		<u>\$1.00</u>

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 33,000,000

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
\$ 50,000

- (c) An estimate, expressed as a percentage, of 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, is .02 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is
\$ 90,000,000

- (b) An estimate 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 is \$ \$20,000

- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is .02 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 10/23/2003

First Preston Management, Inc.

Print Exact Name of Corporation Making Application

By Nancy T. Richards

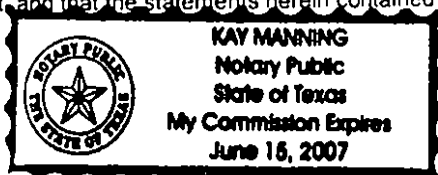
☒ President or ☐ Vice President (check one)

By Nancy T. Richards AND

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Texas
COUNTY OF Dallas

In Dallas, TX, on this 28th day of October, 2003, before me personally appeared Nancy T. Richards who, being duly sworn, declared that he/she is the President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Notary Public
My Commission Expires: 06-15-07



Office of the Secretary of State

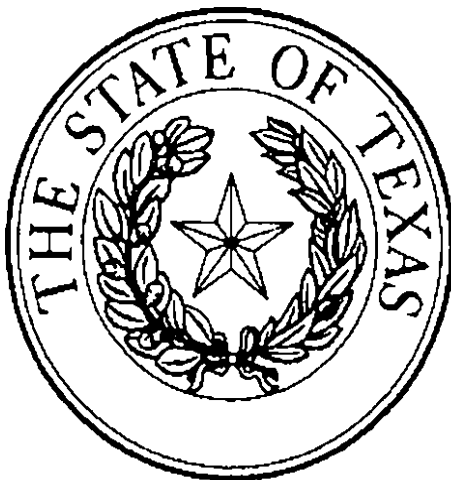
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

FIRST PRESTON MANAGEMENT, INC.
Filing Number: 116299400

Articles Of Incorporation

August 14, 1990

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 27, 2003.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State