



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

05 FEB 23 PM 2:03

BUSINESS CORPORATION

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

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is SUNSET FINANCIAL SERVICES, INC.

2. It is incorporated under the laws of WASHINGTON

3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island JULY 17, 1995, authorizing it to transact business in Rhode Island under the name of:  
SUNSET FINANCIAL SERVICES, INC

4. The corporate name of the corporation has been changed to NO CHANGE  
*(If no change, so indicate.)*

5. 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

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

*(If no other or additional purposes are proposed, insert "No Change.")*

no change

FILED

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By KMC  
m58677

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase. (If there has been no increase in shares, insert "no change")

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
50,000	common		\$10.00

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ -0-.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ -0-.
- (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 -0-%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 15,000,000.
- (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 \$ 40,000.
- (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 .266%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: FEBRUARY 15, 2005

SUNSET FINANCIAL SERVICES, INC  
 Print Exact Name of Corporation Making Application

By *Gregory E. Smith*  
 President or  Vice President (check one)

**AND**

By *Janet L. Tate*  
 Secretary or  Assistant Secretary (check one)

STATE OF Missouri  
 COUNTY OF Jackson

appeared *Gregory E. Smith / Janet L. Tate* on this 15<sup>th</sup> day of February, 2005, before me personally who, being duly sworn, declared that he/she is the President / Secretary 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.



*Janet L. Tate*  
 Notary Public  
 My Commission Expires: 1-24-2007

**JANET L. TATE**  
 Notary Public - State of Missouri  
 Commissioned in Lafayette County  
 My Commission Expires Jan. 24, 2007

UNITED STATES OF AMERICA

The State of



Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

SUNSET FINANCIAL SERVICES, INC.

as filed in this office on November 4, 2002.

Date: February 3, 2005

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Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

Sam Reed, Secretary of State



ARTICLES OF AMENDMENT  
WASHINGTON  
CORPORATION  
(BY CHAPTER 23B.10 RCW)

- Please PRINT or TYPE in black.
- Sign, date and return original. **ONE COPY** to:

CORPORATIONS DIVISION  
801 CAPITOL WAY SOUTH • PO BOX 40234  
OLYMPIA, WA 98504-0234

**FEE: \$30**

**EXPEDITE (24-HOUR) SERVICE AVAILABLE - \$20 PER ENTITY  
INCLUDES FEE AND WRITE "EXPEDITE" IN BOLD LETTERS  
ON OUTSIDE OF ENVELOPE**

- BE SURE TO INCLUDE FILING FEE. Checks should be made payable to "Secretary of State"

FOR OFFICE USE ONLY

FILED: / /

FILED STATE OF WASHINGTON

NOV 4 2002

SECRETARY OF STATE

IMPORTANT! Person to contact about this filing

Gary K. Hoffman

Daytime Phone Number (with area code)

(816) 753-7000

**AMENDMENT TO ARTICLES OF INCORPORATION**

NAME OF CORPORATION (As currently recorded with the Office of the Secretary of State)

Sunset Financial Services, Inc.

UBI NUMBER  
342 011 414

CORPORATION NUMBER (If known)  
21685250

AMENDMENTS TO ARTICLES OF INCORPORATION WERE ADOPTED ON  
Date: October 28, 2002

EFFECTIVE DATE (Specified effective date may be up to 30 days AFTER receipt of the document by the Secretary of State)

OF ARTICLES OF AMENDMENT

Specific Date: October 28, 2002  Upon filing by the Secretary of State

ARTICLES OF AMENDMENT WERE ADOPTED BY (Please check ONE of the following)

- Incorporators. Shareholders action was not required
- Board of Directors. Shareholders action was not required
- Duly approved shareholder action in accordance with Chapter 23B.10 RCW

AMENDMENTS TO THE ARTICLES OF INCORPORATION ARE AS FOLLOWS

If amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment must be included. If necessary, attach additional amendments or information.

Article V is deleted in its entirety, and the following is substituted therefor:

The total number of shares of stock authorized and which may be issued by this corporation is Fifty Thousand (50,000) shares, all of which shall be common shares having a par value of ten dollars (\$10.00) per share. All of such shares are non-assessable and each share is entitled to one vote.

SIGNATURE OF OFFICER

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct.

Gary K. Hoffman  
Signature of Officer

Gary K. Hoffman  
Printed Name

Sec.

10/30/02  
Date

Validation  
Val: 11/04/2002 - 192832  
\$30.00 on 11/04/2002  
Dirch - 10/31/2002 - 0489

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