



**State of Rhode Island
Office of the Secretary of State**

Fee: \$310.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Corporation
Application for Certificate of Authority**

(Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is First Colony Mortgage Corporation

SECTION II

It is incorporated under the laws of State: UT Country: USA

This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

SECTION III

The name, if different, which it elects to use in Rhode Island:

(a) *If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or an abbreviation thereof, add one of these corporate endings for use in Rhode Island OR*

(b) *if the corporation proposes to qualify and transact business under a different name, list that name:*

FIRST COLONY MORTGAGE

Note: If option (b) is elected, a Fictitious Business Name Statement (FORM 624A) is required to be filed with this application

SECTION IV

The date of its incorporation is 11/13/1984

and the period of its duration is Perpetual

SECTION V

The location of its principal office is

No. and Street: 508 W. 800 N.

City or Town: OREM

State: UT

Zip: 84057

Country: USA

SECTION VI

The address of its proposed registered office in Rhode Island is

No. and Street: 222 JEFFERSON BOULEVARD

SUITE 200

City or Town: WARWICK

State: RI

Zip: 02888

and the name of its proposed registered agent in Rhode Island at that address is CORPORATION SERVICE COMPANY

SECTION VII

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

RESIDENTIAL MORTGAGE LENDING AND SERVICING

SECTION VIII

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country

SECRETARY	RODNEY RIVERS	497 NORTH 800 EAST LINDON, UT 84042 USA
SECRETARY	RODNEY RIVERS	497 NORTH 800 EAST LINDON, UT 84042 USA
DIRECTOR	COREY SHELLEY	71 S. KINGS PEAK DRIVE LINDON, UT 84042 USA
DIRECTOR	COREY SHELLEY	71 S. KINGS PEAK DRIVE LINDON, UT 84042 USA

(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).

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	RODNEY RIVERS	497 NORTH 800 EAST LINDON, UT 84042 USA
SECRETARY	RODNEY RIVERS	497 NORTH 800 EAST LINDON, UT 84042 USA
DIRECTOR	COREY SHELLEY	71 S. KINGS PEAK DRIVE LINDON, UT 84042 USA
DIRECTOR	COREY SHELLEY	71 S. KINGS PEAK DRIVE LINDON, UT 84042 USA

SECTION IX

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:

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Num of Shares</i>	
CNP			\$0.0000	50,000.00

Signed this 16 Day of January, 2024 at 3:03:07 PM by the officers(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.*

By RODNEY RIVERS
Signature of Authorized Officer of the Corporation

Form No. 150
Revised 09/07



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>

01/11/2024
884950-014201112024-2795630

CERTIFICATE OF EXISTENCE

Registration Number: 884950-0142
Business Name: FIRST COLONY MORTGAGE CORPORATION
Registered Date: November 13, 1984
Entity Type: Corporation - Domestic - Profit
Status: Current

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.



Leigh Veillette
Director
Division of Corporations and Commercial Code



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

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:

January 16, 2024 03:02 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

