

Loan Application Checklist

Individual Borrowers & Gaurantors

- Valid Government Photo ID for al borrowers, applicants, and guarantors.
- Last 3 years of personal federal taxes of al owners (including al suporting schedules)
- Last 3 years of busines taxes (including all suporting schedules), if applicable
- Agreement of Sale, if applicable
- Personal financial statement for all owners (Allied Capital Adviser form provided)
- Completed Rent Roll. Signed Authorization Form
- For Construction loans, provide detailed breakdown of renovations and estimated costs, Plans & Permits
- Busines Tax Identification number
- Entity Specific Documentation (Se Atached)
- IRS Form 4506-T Request for Transcript of Tax Returns
- Brief Resume of you or your company's Rehab experience

CONTRACTOR & RENOVATION INFORMATION

- Contractor's license certificate
- Contractor's Certificate of Insurance

Rehab Cost Estimate

- Contractor's work estimate: Estimate should be itemized to list the repairs and estimated cost. It should be further broken down into segments of how he would like to take draws.
- Borrower's work estimate: Describe the scope of the project and anticipated improvements along with a general itemized list of the repairs and related cost

Entity Specific Documentation

All Entities

- Fictitious Name Registration
- Aplicable Federal Tax Return (including K-1)
- EINumber

Limited Liability Corporation

- Operating Agreement
- Certificate of Organization

S Corporation and Corporation (Inc.)

- Bylaws
- Articles of Incorporation

Partnership

- Partnership Agreement
- Limited Liability Registration

Non-Profit

- Certificate of Authority
- Bylaws

If not a Pensylvania Entity

- Certificate of good Standing from the state of origin
- Certificate of authorization to do busines in the Comonwealth of Pensylvania

Contact

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