

State of Idaho

Office of the Secretary of State

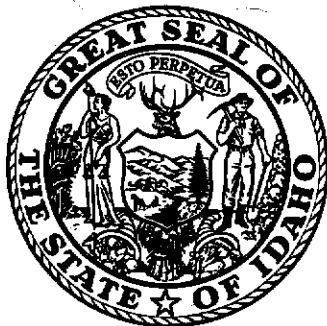
**CERTIFICATE OF AUTHORITY
OF
TOWERS ADMINISTRATORS, INC.**

File Number C 194784

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 21, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

12 MAY 21 AM 9:57

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Towers Administrators, Inc.

2. The name which it shall use in Idaho is:

Towers Administrators, Inc.

3. It is incorporated under the laws of:

NY

4. Its date of incorporation is:

2-2-66

5. The address of its principal office is:

10 McKinley St., Suite 12, Closter NJ 07624

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is:

1215 W. Hays, Boise, Idaho 83702

and its registered agent in Idaho at that address is:

United Corporate Svcs, Inc.

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

Name	Title	Business Address
<u>Howard Rosenthal</u>	<u>President</u>	<u>10 McKinley St, Ste 12, Closter NJ 07624</u>
<u>Mary Grace Powers</u>	<u>Vice President</u>	<u>10 McKinley St, Ste 12, Closter NJ 07624</u>
<u>Stephen Wyss</u>	<u>Vice President</u>	<u>10 McKinley St, Ste 12, Closter NJ 07624</u>
<u>Emma Parrish</u>	<u>Vice President</u>	<u>10 McKinley St, Ste 12, Closter NJ 07624</u>
_____	_____	_____
_____	_____	_____

Dated: 5-16-12

Signature: Howard Rosenthal

Typed Name: Howard Rosenthal

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 10/2006

IDAHO SECRETARY OF STATE
05/21/2012 05:00
CX: 47353 CT: 270626 BH: 1325055
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3

C194704

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of TOWERS ADMINISTRATORS, INC. was filed on 02/02/1966, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 23rd day of April two
thousand and twelve.*

First Deputy Secretary of State