

State of Idaho

Office of the Secretary of State

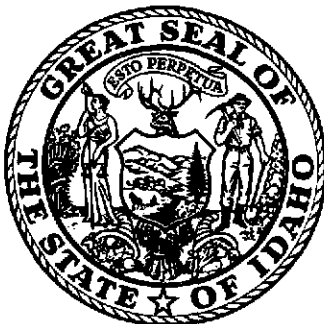
**CERTIFICATE OF AUTHORITY
OF
NORTH AMERICAN WARRANTY, INC.**

File Number C 202822

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: July 23, 2014



Ben Yursa

SECRETARY OF STATE

By *Sherry DeVries*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUL 23 AM 9:16

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
North American Warranty, Inc.
2. The name which it shall use in Idaho is: North American Warranty, Inc.
3. It is incorporated under the laws of: IL
4. Its date of incorporation is: 07/02/2014
5. The address of its principal office is:
175 West Jackson Blvd., 11th Floor, Chicago IL 60604
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: 12560 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Please see attached document.</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/18/2014

Signature: _____

Typed Name: Barry S. MittenthalCapacity: Secretary*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

Information
to be provided to the
Secretary of State
Revised 10/2013

IDAHO SECRETARY OF STATE

07/23/2014 05:00

CK:2079682 CT:172099 BH:1434344

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

Web Form

C202822

Officers and Directors of North American Warranty, Inc.**Officers**

Thomas W. Warsop III – President

David I. Vickers – Vice President & Chief Financial Officer

Justin C. Thomas – Vice President

Kevin P. Diamond – Treasurer

Barry S. Mittenthal – Secretary

Directors

Thomas W. Warsop III

David I. Vickers

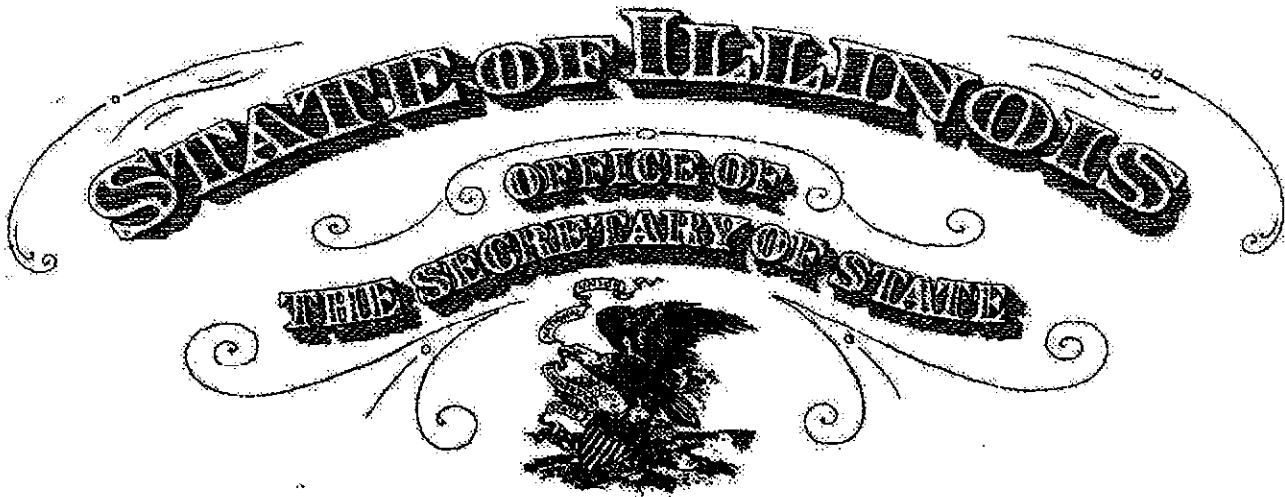
Justin C. Thomas

Barry S. Mittenthal

The address for all Officers and Directors listed above is:

175 West Jackson Blvd., 11th Floor
Chicago IL 60604

File Number 6964-165-2



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

NORTH AMERICAN WARRANTY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 02, 2014, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1418802970

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 17TH
day of JULY A.D. 2014*

Jesse White

SECRETARY OF STATE