

State of Idaho

Office of the Secretary of State

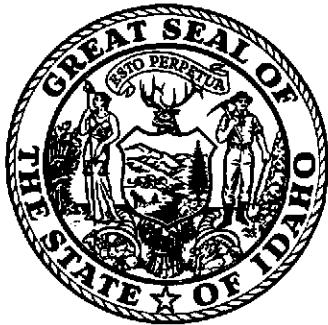
**CERTIFICATE OF AUTHORITY
OF
INTERSTATE NATIONAL DEALER SERVICES, INC.**

File Number C 203528

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: September 22, 2014



Ben Ysursa

SECRETARY OF STATE

By *Ben Ysursa*

**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)



2014 SEP 22 AM 9:46

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:

Interstate National Dealer Services, Inc.

2. The name which it shall use in Idaho is: Interstate National Dealer Services, Inc.

3. It is incorporated under the laws of Delaware

4. Its date of incorporation is: 09/23/1991

5. The address of its principal office is:

6120 Powers Ferry RD NW Suite 200 Atlanta, GA 30339

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: 921 S. Orchard St. Suite G, Boise, ID 83705

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Title	Business Address
<u>Mark Mishler</u>	<u>President/CEO/Dir/Sec</u>	<u>6120 Powers Ferry RD NW, Suite 200</u> <u>Atlanta, GA 30339</u>
<u>Geoffrey Tirone</u>	<u>CFO/EVP/Director</u>	<u>6120 Powers Ferry RD NW, Suite 200</u> <u>Atlanta, GA 30339</u>
<u>Breanne Morley</u>	<u>EVP</u>	<u>6120 Powers Ferry RD NW, Suite 200</u> <u>Atlanta, GA 30339</u>

Dated: 9/11/14

Signature: Suzanne Moon

Typed Name: Suzanne Moon

Capacity: General Counsel

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

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
09/22/2014 05:00
EX:1000026324 CT:301379 BH:1442294
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