

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

#### ALLIED STORES CREDIT CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALLIED STORES CREDIT CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ALLIED STORES CREDIT CORPORATION to transact business in this State under the name ALLIED STORES CREDIT CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated August 20, 1987



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Allied Stores Credit Corporation

2. The name which it shall use in Idaho is Allied Stores Credit Corporation

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is October 9, 1986 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1209 Orange Street, Wilmington, Delaware 19809

6. The address to which correspondence should be addressed, if different from that in item 5.  
N/A

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act; provided that the corporation shall not engage in any act or activity which requires the approval of any state official, department, board or other body,

9. The names and respective addresses of its directors and officers are: without such approval first being obtained.

Name	Office	Address
<u>Frank S. Fuino, Jr.</u>	<u>Director</u>	<u>1114 Ave. of the Americas, NY, NY</u>
<u>Howard J. Taragano</u>	<u>Director, Vice Pres. &amp; Treas.</u>	<u>1114 Ave. of the Americas, NY, NY</u>
<u>Peter J. Duggan</u>	<u>Director Chair-</u>	<u>1114 Ave. of the Americas, NY, NY</u>
<u>Susan G. Tripp</u>	<u>man-President</u>	<u>1114 Ave. of the Americas, NY, NY</u>
	<u>Secretary</u>	<u>1114 Ave. of the Americas, NY, NY</u>

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 5, 1987

ALLIED STORES CREDIT CORPORATION

(Corporation Name)

By

Peter J. Duggan

Its President / ~~Vice President~~ (please specify)

and

Shawn H. Triggs

Its Secretary / ~~Assistant Secretary~~ (please specify)

STATE OF NEW YORK )

) ss:

COUNTY OF NEW YORK )

I, RICHARD H. JOSSEM, a notary public, do hereby certify that on this 5th day of AUGUST, 1987, personally appeared before me PETER J. DUGGAN, who being by me first duly sworn, declared that (he) is the PRESIDENT of ALLIED STORES CREDIT CORPORATION

that (he) signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

RICHARD H. JOSSEM  
 NOTARY PUBLIC, State of New York  
 No. 24-2005450  
 Qualified in Kings County

Richard H. Jossem  
 Notary Public

Form Expires March 30, 1990

FEBRUARY 28, 1990



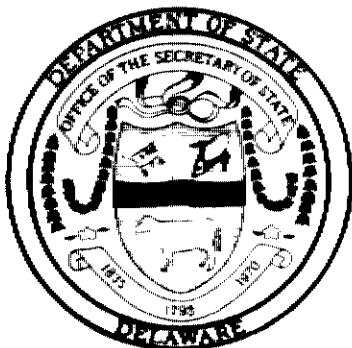
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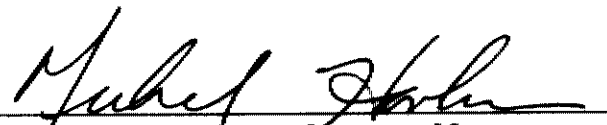
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY ALLIED STORES CREDIT CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 11352228  
DATE: 08/07/1987