

State of Idaho

Department of State

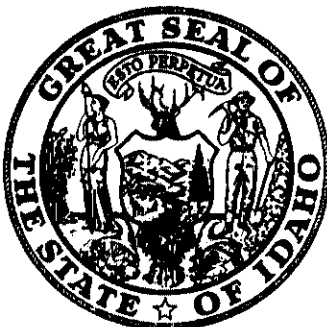
CERTIFICATE OF AUTHORITY OF

VT INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of VT INC. 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 VT INC. to transact business in this State under the name VT INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 25, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

MAR 25 10 33 AM '94

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 VT INC.

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

(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 Alabama

4. The date of its incorporation is October 22, 1993 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 6150 Omni Park Drive, Mobile, Alabama 36609

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

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 is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

* (Continued on reverse)

☐ Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse Room 203
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE
19940325 0900 66127 3
CK #: 53844 CUST# 20168
CORP 10 40.00= 40.00

ACA593

File Two Copies along with a Certificate of Corporate Status or Existence

Fee: \$100 if typed with no attachments
\$120 if not type or if attachments are included

(IDAHO - 2542 - 7/13/93)

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

Name	Office	Address
See attached list of directors and officers		

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: February 28, 1994

VT INC.

(Corporation Name)

By Joanne M. Murphy
Joanne Murphy Its ~~President~~ Vice President (please specify)

and Nina Tai
Nina Tai Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois

COUNTY OF Cook

I, Margaret M Faccenda, a notary public, do hereby certify that on this 28th day of February, 1994, personally appeared before me Joanne Murphy, who being by me first duly sworn, declared that (s)he is the Vice President of VT INC.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

"OFFICIAL SEAL"
MARGARET M. FACCENDA
Notary Public, State of Illinois
My Commission Expires 2-26-97

Margaret M Faccenda
Notary Public

VT Inc.

Directors:

Name:

Marvin J. Kruger

J. Dennis McDonald

Thomas H. Ransom

Address:

231 South LaSalle Street
Chicago, Illinois 60697

231 South LaSalle Street
Chicago, Illinois 60697

231 South LaSalle Street
Chicago, Illinois 60697

Officers:

Title:

Name:

Address:

President

Marvin J. Kruger

231 South LaSalle Street
Chicago, Illinois 60697

Vice President

Gregory H. Jordan

231 South LaSalle Street
Chicago, Illinois 60697

Vice President & Joanne Murphy
Assistant Secretary

231 South LaSalle Street
Chicago, Illinois 60697

Secretary

Nina Tai

231 South LaSalle Street
Chicago, Illinois 60697

STATE OF ALABAMA

SECRETARY OF STATE

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that VT Inc. incorporated in Montgomery County, Montgomery, Alabama on October 22, 1993. I further certify that the records do not disclose that said VT Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 23, 1994

Date

Jim Bennett

Jim Bennett

Secretary of State