

State of Idaho

Office of the Secretary of State

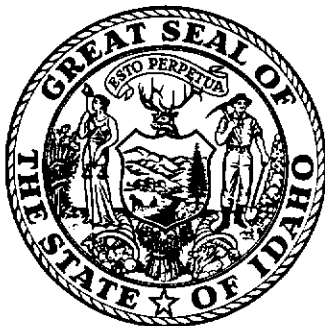
**CERTIFICATE OF AUTHORITY
OF
LYRASIS
dba LYRASIS INC.**

File Number C 187669

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: June 28, 2010



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

FILED EFFECTIVE

10 JUN 28 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Lyrasis
2. The name which it shall use in Idaho is: Lyrasis Inc.
3. It is incorporated under the laws of: Pennsylvania
4. Its date of incorporation is: Jan 11, 1936 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
1438 West Peachtree St., NW, Ste 200, Atlanta, GA 30309
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
National Corporate Research, LTD.
and its registered agent in Idaho at that address is: 921 S. Orchard Street, Ste G, Boise, ID 83706
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
See attached		

Dated: 4.28.2010

Signature: Natalie M. Erb

Typed Name: NATALIE M. ERB

Capacity: LYRASIS CFO

Secretary of State use only

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forms\applicants\authority_nonprofit.pmd
Revised 04/2004

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IDAHO SECRETARY OF STATE
06/28/2010 05:00
CK: 15607 CT: 249231 BH: 1220476
1 @ 30.00 = 30.00 AU NON-P #

LYRASIS

Board of Trustees

2009-2010

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Term 2009-2012

University Librarian and Library Director
Villanova University
800 Lancaster Avenue, Villanova, PA 15213
610-519-4290; 610-519-5018; joseph.lucia@villanova.edu

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Term 2009-2012

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edith.murphree@emory.edu

Ex-Officio

Kate F. Nevins, CEO

1438 W. Peachtree Street, Ste. 200
Atlanta, GA 30309-2955
404-892-0943; 404-874-3220 (f); kate.nevins@lyrasis.org

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 28, 2010

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LYRASIS

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Richard A. Cantis

Secretary of the Commonwealth