

State of Idaho

Office of the Secretary of State

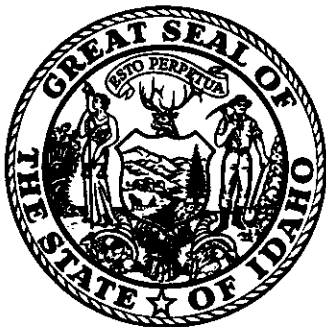
**CERTIFICATE OF AUTHORITY
OF
ADVANCE ROSS ELECTRONICS CORPORATION**

File Number C 197898

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: March 22, 2013



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAR 22 AM 9:28

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Advance Ross Electronics Corporation
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Illinois
- Its date of incorporation is: 05/15/1963
- The address of its principal office is:
3000 East Marshall Avenue, Longview, Texas 75601
- The address to which correspondence should be addressed, if different from item 5, is:
Same
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William M. Fisher</u>	<u>President</u>	<u>3000 E. Marshall Ave., Longview, TX 75601</u>
<u>Mike Shein</u>	<u>Chairman</u>	<u>500 Fifth Ave., 50th Floor, New York, NY</u>
<u>Mark Woods</u>	<u>Secretary</u>	<u>500 Fifth Ave., 50th Floor, New York, NY</u>
<u>J. Scot Standefer</u>	<u>Vice-President</u>	<u>3000 E. Marshall Ave., Longview, TX 75601</u>
<u>William M. Fisher</u>	<u>Director</u>	<u>3000 E. Marshall Ave., Longview, TX 75601</u>
<u>William R. Reid</u>	<u>Director</u>	<u>345 Park Ave., New York, NY 10154</u>

Dated: 03/06/2013Signature: William M. FisherTyped Name: William M. FisherCapacity: President

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 08/2005

IDAHO SECRETARY OF STATE
03/22/2013 05:00
CX: 4665 CT: 200964 BH: 1365931
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Web Form

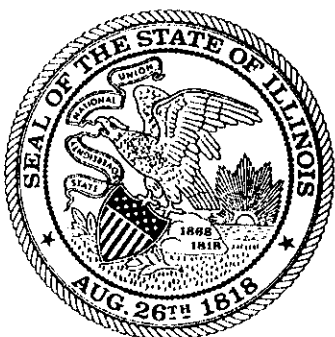
C197898



To all to whom these Presents Shall Come, Greeting:

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

ADVANCE ROSS ELECTRONICS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 15, 1963, 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.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of FEBRUARY A.D. 2013 .

Jesse White

Authentication #: 1304501820

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

SECRETARY OF STATE