

State of Idaho

Office of the Secretary of State

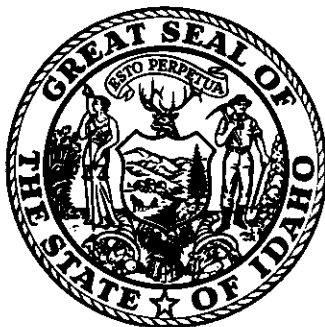
**CERTIFICATE OF AUTHORITY
OF
APOGEE WAUSAU GROUP, INC.**

File Number C 197775

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 13, 2013



Ben Yursa
SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAR 13 PM 2:24
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:
Apogee Wausau Group, Inc.
- The name which it shall use in Idaho is: Apogee Wausau Group, Inc.
- It is incorporated under the laws of: Wisconsin
- Its date of incorporation is: December 13, 1995
- The address of its principal office is:
7800 International Drive, Wausau, WI 54401
- The address to which correspondence should be addressed, if different from item 5, is:
Same as Item 5
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address	
<u>Richard A. Marshall</u>	<u>President</u>	<u>725 So. 75th Ave., Wausau, WI 54401</u>	
<u>Nichole L. Huber</u>	<u>Vice President Finance</u>	<u>7800 International Drive, Wausau, WI 54401</u>	54401
<u>Joseph F. Puishys</u>	<u>Director / CEO</u>	<u>4400 W. 78th St., Ste. 520, Minneapolis, MN</u>	55435
<u>James S. Porter</u>	<u>Director / CFO</u>	<u>4400 W. 78th St., Ste. 520, Minneapolis, MN</u>	55435
<u>Gary R. Johnson</u>	<u>Director / Treasurer</u>	<u>4400 W. 78th St., Ste. 520, Minneapolis, MN</u>	55435
<u>Patricia A. Beithon</u>	<u>Secretary</u>	<u>4400 W. 78th St., Ste. 520, Minneapolis, MN</u>	55435

Dated: March 13, 2013

Signature:

Typed Name: Nichole L. Huber

Capacity: Vice President Finance

[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

Web Form

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03/13/2013 05:00
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C197775

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come. Greeting:

I, PAUL M. HOLZEM, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

APOGEE WAUSAU GROUP, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is December 13, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 6, 2013.



Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfl.org/apps/ccs/verify/>

Enter this code: **118176-26FB75A7**