

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
SOUTHERN COMPANIES, INC.**

File Number C 138918

I PETE T. CENARRUSA, 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: May 8, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okulberg*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 MAY -8 PM 2: 03
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: Southern Companies, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Mississippi
- Its date of incorporation is: Nov. 3, 1999
- The address of its principal office is: 9084 Technology Drive
Fishers, Indiana 46038
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 877 Main Street Suite 1000
Boise, and its registered agent in Idaho at that address is: Thomas Chandler
83701-1617
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Arden Johnson</u>	<u>CEO</u>	<u>9084 Technology Dr.</u> <u>Fishers, IN 46038</u>
<u>David Burckel</u>	<u>Sec/Trea</u>	<u>104 Greenwood Place</u> <u>Hattiesburg MS 39402</u>
<u>William Longardner</u>	<u>President</u>	<u>9084 Technology Dr.</u> <u>Fishers IN 46038</u>

Dated: MAY 4, 2001

Signature: [Signature]

Typed Name: William Longardner

Capacity: President

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE

05/08/2001 09:00
CK: 1615 CT: 146105 BH: 395869

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1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

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Revised 01/2001

C138918

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on November 03, 1999 the state of Mississippi issued a Charter/Certificate of Authority to:

SOUTHERN COMPANIES, INC.

That the state of incorporation is MISSISSIPPI.

THAT THE PERIOD OF DURATION IS 99 YEARS.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
February 09, 2001

A stylized, cursive handwritten signature of Eric Clark.

ERIC CLARK,
Secretary of State