

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

BCC NEWCO, INC.

File Number C 177550

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 10, 2008



Ben Yursa

SECRETARY OF STATE

By *Christina [Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

08 MAR 10 PM 3:48

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

BCC Newco, Inc.

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

3. It is incorporated under the laws of: Indiana

4. Its date of incorporation is: 02/22/2008

5. The address of its principal office is:

One Batesville Boulevard, Batesville, IN 47006

6. The address to which correspondence should be addressed, if different from Item 5, is:
- _____

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

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

Name	Office Held	Business Address
<u>John R. Zerkle</u>	<u>President/Secretary/Director</u>	<u>One Batesville Boulevard, Batesville, IN 47006</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: _____

Signature: *John R. Zerkle*

Typed Name: John R. Zerkle

Capacity: 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

if corporation
is not a corporation
or partnership
or limited liability
company
or other entity
authorized to
do business in
Idaho
do not file
this form

IDAHO SECRETARY OF STATE
03/10/2008 05:00
CK: 13160 CT: 20160 BH: 1103769
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C177550

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

BCC NEWCO, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 22, 2008, and was in existence or authorized to transact business in the State of Indiana on March 04, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Fourth Day of March, 2008.

TODD ROKITA, Secretary of State

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