

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LEAN CONSULTING LLC**

File Number W 116643

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 Uniform Limited Liability 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: August 22, 2012



Ben Yursa

SECRETARY OF STATE

By

Jinda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 AUG 22 PM 1:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

LEAN CONSULTING LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Kentucky

4. The name and complete street address of the registered agent in Idaho is:

United States Corporation Agents, Inc., 3006 E Goldstone Drive Suite 218 Meridian ID 83642

5. The street and mailing address of the limited liability company's principal office is:

6701 Copra Lane, Louisville, KY 40219

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

6701 Copra Lane, Louisville, KY 40219

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Gregory Laurenz, 6701 Copra Lane, Louisville, KY 40219

8. The mailing address for future correspondence:

6701 Copra Lane, Louisville, KY 40219

9. Signature of a manager, member or authorized person

Signature

Gregory Laurenz

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
08/22/2012 05:00
CK: 155254 CT: 167623 DM: 1336912
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W116643

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 129310

Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LEAN CONSULTING LLC

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is August 1, 2012 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 21st day of August, 2012, in the 22nd year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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