

# State of Idaho

Office of the Secretary of State

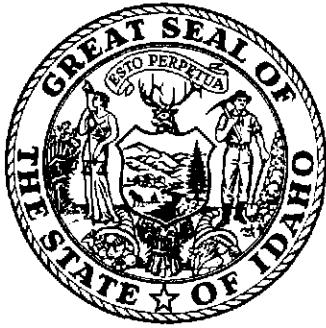
**CERTIFICATE OF AUTHORITY  
OF  
USI SOUTHWEST, INC.**

File Number C 204144

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: November 20, 2014



*Ben Ysursa*

SECRETARY OF STATE

By *Sherry Devine*



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

2014 NOV 20 PM 2:24

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is: USI SOUTHWEST, INC.
2. The name which it shall use in Idaho is: USI SOUTHWEST, INC.
3. It is incorporated under the laws of: TEXAS
4. Its date of incorporation is: 01/08/1987
5. The address of its principal office is:  
840 GEESNER, HOUSTON, TEXAS 77024
6. The address to which correspondence should be addressed, if different from item 5, is:  
USI, 200 SUMMIT LAKE DRIVE, VALHALLA, NY 10595
7. The street address of its registered office in Idaho is: 921 S Orchard Street, Boise, ID, 83705  
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	Title	Business Address
<u>JOHN COLLADO</u>	<u>PRES. &amp; TRES</u>	<u>840 GEESNER, HOUSTON, TX 77024</u>
<u>ERNEST J. NEWBORN, II</u>	<u>SEC. &amp; DIRECTOR</u>	<u>200SUMMITLAKE,VALHALLA,NY 10595</u>

Dated: 11/13/2014Signature: E J NewbornTyped Name: ERNEST J. NEWBORN, IICapacity: SECRETARY*(The signer must be a director or an officer of the corporation.)*

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 Form 100-100-0000  
 Application for Certificate of Authority  
 Prepaid  
 Revised 10/2006

IDAHO SECRETARY OF STATE  
**11/20/2014 05:00**  
 CR: PREPAID CT:278665 BH:1450174  
 1@ 100.00 = 100.00 AUTH PRO #2

Web Form

C204144

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Nandita Berry  
Secretary of State

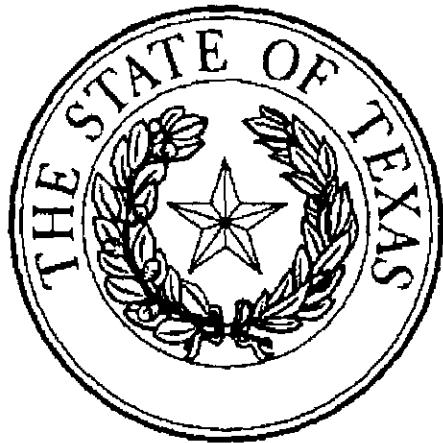
## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for USI Southwest, Inc. (file number 102366200), a Domestic For-Profit Corporation, was filed in this office on January 08, 1987.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 13, 2014.



*Nandita Berry*

Nandita Berry  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

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