

# State of Idaho

Office of the Secretary of State

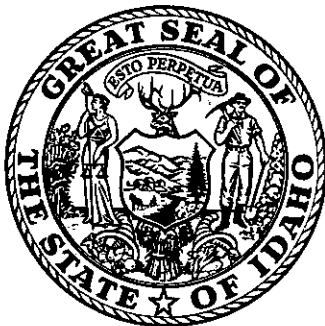
**CERTIFICATE OF AUTHORITY  
OF  
LEXI-COMP, INC.**

File Number C 199113

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: July 18, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *John F. King*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL 18 PM 1:53

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:

Lexi-Comp, Inc.

2. The name which it shall use in Idaho is:
- Lexi-Comp, Inc.

3. It is incorporated under the laws of:
- Ohio

4. Its date of incorporation is:
- 11/07/1978

5. The address of its principal office is:

1100 Terex Road, Hudson, OH 44236

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:
- 921 S Orchard Street, Suite G, Boise, Idaho 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>Peter F. Healy</u>	<u>Vice President</u>	<u>2700 Lake Cook Rd, Riverwoods, IL 60015</u>
<u>Richard J. Parker</u>	<u>Vice President</u>	<u>2700 Lake Cook Rd, Riverwoods, IL60015</u>
<u>Deidra D. Gold</u>	<u>Secretary/EVP</u>	<u>2700 Lake Cook Rd, Riverwoods, IL 60015</u>
<u>Arvind Subramanian</u>	<u>President &amp; CEO/Director</u>	<u>800 Washington Ave N, Minneapolis, MN 55401</u>
<u>Robert Becker</u>	<u>Director</u>	<u>2001 Market St, Philadelphia, PA 19103</u>
<u>Susan Yules</u>	<u>CFO, Treasurer &amp; VP</u>	<u>2001 Market St, Philadelphia, PA 19103</u>

Dated: 7/17/13Signature: [Signature]Typed Name: RICHARD J PARKERCapacity: VICE 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

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forms\app\corporateauthority\_profit.pmd  
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
**07/18/2013 05:00**  
 CK: NONE CT: 278665 BH: 1382621  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C199113

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LEXI-COMP, INC., an Ohio corporation, Charter No. 525545, having its principal location in Hudson, County of Summit, was incorporated on November 7, 1978 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 17th day of July, A.D. 2013.*

*Jon Husted*

Ohio Secretary of State

Validation Number: **201319801441**