

State of Idaho

Office of the Secretary of State

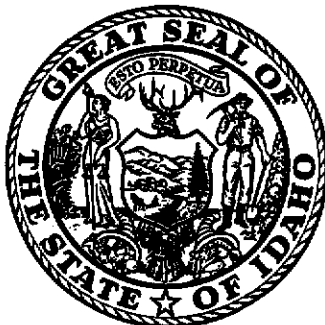
**CERTIFICATE OF AUTHORITY
OF
ESG ADMINISTRATION, INC.**

File Number C 185319

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 27, 2009



Ben Ysursa

SECRETARY OF STATE

By *Sheryl Redner*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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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:
ESG Administration, Inc.
2. The name which it shall use in Idaho is: ESG Administration, Inc.
3. It is incorporated under the laws of: Utah
4. Its date of incorporation is: October 29, 2003
5. The address of its principal office is:
4844 N. 300 W. Suite 100, Provo, UT 84604
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: 300 North 6th Street, Boise ID 83702
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Clark M. Merkley</u>	<u>President/CEO</u>	<u>4844 N 300 W Ste 100, Provo, UT 84604</u>
<u>John Fisbeck</u>	<u>Officer</u>	<u>7931 W 86th St, Indianapolis, IN 46278</u>
<u>Randy Butler</u>	<u>CFO</u>	<u>7931 W 86th St, Indianapolis, IN 46278</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/25/09

Signature: Clark M. Merkley

Typed Name: Clark M. Merkley

Capacity: President/CEO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp
form\appforcert\authority_profit.pmd
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
11/27/2009 05:00
CK: 18535 CT: 242594 SM: 1196986
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C 185319



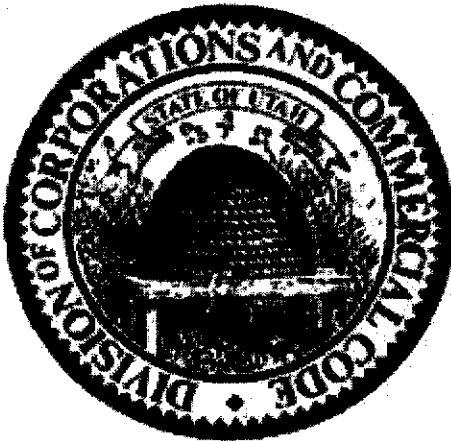
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

11/10/2009
5424984-014211102009-2364029

CERTIFICATE OF EXISTENCE

Registration Number: 5424984-0142
Business Name: ESG ADMINISTRATION, INC.
Registered Date: October 29, 2003
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code