

# State of Idaho

Office of the Secretary of State

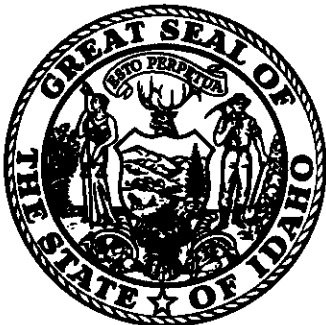
**CERTIFICATE OF AUTHORITY  
OF  
EURPAC SERVICE INCORPORATED**

File Number C 201139

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: February 10, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*Constance*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

2014 FEB 10 AM 9:54

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

 SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Eurpac Service Incorporated
- The name which it shall use in Idaho is: Eurpac Service Incorporated
- It is incorporated under the laws of: Connecticut
- Its date of incorporation is: 09/19/1961
- The address of its principal office is:  
101 meritt 7 corporate park, norwalk, ct 06851
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 12550 west explorer drive suite 100 boise Id  
and its registered agent in Idaho at that address is: Corporation Service Company 83713
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Frank J Becker</u>	<u>President &amp; director</u>	<u>101 meritt 7 corp. park, norwalk, ct 06851</u>
<u>Walter Lazarcheck</u>	<u>CFO &amp; director</u>	<u>101 meritt 7 corp. park, norwalk, ct 06851</u>
<u>Michael Allen</u>	<u>Secretary</u>	<u>101 meritt 7 corp. park, norwalk, ct 06851</u>
<u>Carl M Skinner</u>	<u>CIO &amp; director</u>	<u>8220 Elmbrook Drive Dallas TX 75247</u>
<u>Frank Makely</u>	<u>VP &amp; director</u>	<u>8220 Elmbrook Drive Dallas TX 75247</u>
<u>Sharon Clayton</u>	<u>VP &amp; director</u>	<u>8220 Elmbrook Drive Dallas TX 75247</u>

Dated:

2/6/14

Signature:

Typed Name:

Walter Lazarcheck

Capacity:

CFO

[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\appforauthority\_profi.pmd  
Revised 06/2005

 IDAHO SECRETARY OF STATE  
02/10/2014 05:00  
CK: 9323 CT: 290984 DH: 1410063  
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C 201139

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
Marianne Radley	Director	8220 Elmbrook Drive Dallas TX 75247
George Demko	Director	101 meritt 7 corp. park, norwalk, ct 06851
Rick Stohr	Director	101 meritt 7 corp. park, norwalk, ct 06851
Edgar Pen James	Director	101 meritt 7 corp. park, norwalk, ct 06851
Michael Stewart	VP & Director	101 meritt 7 corp. park, norwalk, ct 06851
Wade Rohrer	VP & Director	1421 Diamond Springs Rd, Virginia Beach 23455
Michael McDonald	Director	4425 Crossing Blvd. Prince George, VA 23875

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

EURPAC SERVICE INCORPORATED

a domestic STOCK corporation, was filed in this office on September 19, 1961, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



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Secretary of the State

Date Issued: February 06, 2014