

State of Idaho

Office of the Secretary of State

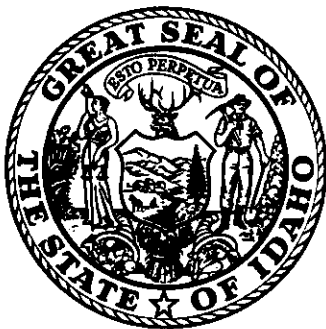
**CERTIFICATE OF AUTHORITY
OF
WAGSTAFF, INC.**

File Number C 198402

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: May 10, 2013



Ben Yursa
SECRETARY OF STATE

By *Christie*

FILED EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY 10 AM 8:57
SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Wagstaff, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Washington
- Its date of incorporation is: Jan. 3, 1961
- The address of its principal office is:
3910 N. Flora Rd., Spokane Valley, Washington 99216
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S. Orchard St., Suite G., Boise, ID 83705
and its registered agent in Idaho at that address is: CT Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William G. Wagstaff</u>	<u>Director/President</u>	<u>3910 N. Flora Rd., Spokane Valley, WA 99</u>
<u>Michael G. Wagstaff</u>	<u>Director</u>	<u>4657 North Bend Hwy., Hebron, KY 41045</u>
<u>Barbara Parkes</u>	<u>Director</u>	<u>3910 N. Flora Rd., Spokane Valley, WA 99</u>
<u>Janet Wagstaff</u>	<u>Director</u>	<u>3910 N. Flora Rd., Spokane Valley, WA 99</u>
<u>Michael R. Withers</u>	<u>Director</u>	<u>3910 N. Flora Rd., Spokane Valley, WA 99</u>
<u>Michael M. Megaard</u>	<u>Secretary</u>	<u>3910 N. Flora Rd., Spokane Valley, WA 99</u>

Dated: 5/6/2013

Signature: Mike Megaard

Typed Name: Michael M. Megaard

Capacity: 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

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forms\appforauthority_profit.pmd
Revised 08/2006

IDAHO SECRETARY OF STATE
05/10/2013 05:00
CK: 293678 CT: 282994 BH: 1373247
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

W/98402

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
WAGSTAFF, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 1/3/1961.

I FURTHER CERTIFY that as of the date of this certificate, WAGSTAFF, INC. remains active and has complied with the filing requirements of this office.

Date: April 3, 2013

UBI: 328-044-850



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State