

# State of Idaho

Office of the Secretary of State

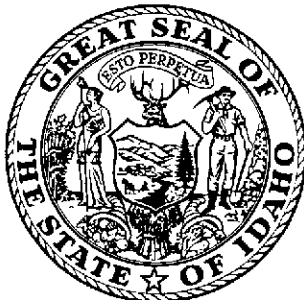
**CERTIFICATE OF AUTHORITY  
OF  
KLD ASSOCIATES, INC.**

File Number C 205920

I, LAWRENCE DENNEY, 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 15, 2015



*Lawrence Denney*  
SECRETARY OF STATE  
By *Beatty*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAY 15 PM 1:33

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: KLD ASSOCIATES, INC.
- The name which it shall use in Idaho is: KLD ASSOCIATES, INC.
- It is incorporated under the laws of: NEW YORK
- Its date of incorporation is: 3/2/1971
- The address of its principal office is: 1601 VETERANS MEMORIAL HIGHWAY, SUITE 340, ISLANDIA, NEW YORK 11749
- The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
- The street address of its registered office in Idaho is: 1201 N. Liberty #917, Boise, ID 83706  
and its registered agent in Idaho at that address is: Incorporating Services, Ltd.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William R. McShane</u>	<u>President/CEO/Treasurer/Director</u>	<u>1601 Veterans Memorial Hwy, Ste 340, Islandia, NY 11749</u>
<u>Steven T. Mavros</u>	<u>Vice President/Secretary/Director</u>	<u>1601 Veterans Memorial Hwy, Ste 340, Islandia, NY 11749</u>
<u>Edward B. Lieberman</u>	<u>Director</u>	<u>1601 Veterans Memorial Hwy, Ste 340, Islandia, NY 11749</u>
<u>David R. Doucette</u>	<u>Director</u>	<u>1601 Veterans Memorial Hwy, Ste 340, Islandia, NY 11749</u>
_____	_____	_____
_____	_____	_____

Dated: 5/12/15

Signature: [Handwritten Signature]

Typed Name: WILLIAM R. McSHANE

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

IDAHO SECRETARY OF STATE  
 05/15/2015 05:00  
 CK:1689 CT:84318 BH:1475674  
 1@ 100.00 = 100.00 AUTH PRO #2  
 1@ 20.00 = 20.00 EXPEDITE C #3

C205920

**State of New York**  
**Department of State** } **SS:**

I hereby certify, that the Certificate of Incorporation of KLD ASSOCIATES, INC. was filed on 03/02/1971, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of April  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State