

**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
CAELI-MADDISON, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of an Application of \_\_\_\_\_

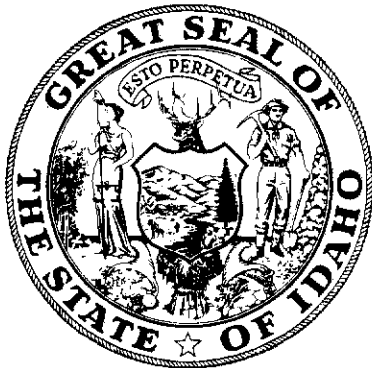
\_\_\_\_\_ for a Certificate of Authority to transact business in this State,  
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Authority to \_\_\_\_\_  
CAELI-MADDISON, INC.

to transact business in this State under the name \_\_\_\_\_  
CAELI-MADDISON, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application  
for such Certificate.

Dated July 15, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Matthews*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Caeli-Maddison, Inc. RECEIVED  
SEC. OF STATE  
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2. The name which it shall use in Idaho is Same

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Illinois

4. The date of its incorporation is January 6, 1987 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 850 Timber Lane, Lake Forest, Illinois 60045

6. The address to which correspondence should be addressed, if different from that in item 5.  
Same

7. The street address of its proposed registered office in Idaho is 516 North Archer, Boise,  
Idaho 83705, and the name of its proposed registered agent in Idaho at that address is Tracy J. Harris

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

The transaction of any or all lawful purposes to conduct under  
the corporation laws of the State of Idaho.

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

Name	Office	Address
<u>Richard M. Harris</u>	<u>Chairman</u>	<u>850 Timber Ln. Lake Forest, IL 60045</u>
<u>Cynthia M. Harris</u>	<u>Pres./Sec'y./Treas.</u>	<u>" "</u>
<u>Richard M. Harris, Jr.</u>	<u>Exec. Vice-Pres.</u>	<u>" "</u>
<u>Kim Lock</u>	<u>"</u>	<u>" "</u>
<u>Kevin P. Harris</u>	<u>"</u>	<u>" "</u>
<u>Martha K. Harris</u>	<u>"</u>	<u>" "</u>

(continued on reverse)

Name	Office	Address
Tracy J. Harris	Exec. Vice-Pres.	516 N. Archer, Boise, Idaho 83705
Margaret M. Harris	"	"
Colin G. Harris	"	850 Timber Lane Lake Forest, Illinois 60045
Mari Beth Harris	"	"
Brendan S. Harris	"	"
Gavin W. Harris	"	"

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 23, 1987

CAELI-MADDISON, INC.

(Corporation Name)

By Richard M. Harris  
Chairman Its President/Vice President (please specify)

and xxxxxxx  
Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois )

) ss:

COUNTY OF Lake )

I, Carlo A. Ward, a notary public, do hereby certify that on this 13<sup>th</sup> day of July, 1987, personally appeared before me Richard M. Harris, who being by me first duly sworn, declared that (s)he is the Chairman of Caeli Maddison, Inc.

that (s)he signed the foregoing document as Chairman of the corporation and that the statements therein contained are true.

Carlo A. Ward

Notary Public

File Number 5450-762-3



**To all to whom these Presents Shall Come, Greeting:**

*I, Jim Edgar, Secretary of State of the State of Illinois,  
do hereby certify that*

CAELI-MADDISON, INC., A DOMESTIC CORPORATION,  
INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 6, 1987, APPEARS  
TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS  
CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL  
REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN  
GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*



**In Testimony Whereof,** *I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this* 3RD  
*day of* JUNE *A. D., 19* 87.

*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE