

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LAP ENTERPRISES, INC.**

File Number C 171872

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: March 6, 2007



Ben Yursa

SECRETARY OF STATE

By _____

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2007 MAR -6 AM 8:31

FILED EFFECTIVE

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

LAP Enterprises, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Kentucky

4. Its date of incorporation is: 9/12/90

5. The address of its principal office is:

4102 Cadillac Ct, Louisville, KY 40213

6. The address to which correspondence should be addressed, if different from item 5, is:

POB 39449, Louisville, KY 40233

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office Held	Business Address
<u>Louis Pomerance</u>	<u>President</u>	<u>4102 Cadillac Ct, Lou KY 40213</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3/2/07

Signature: Louis Pomerance

Typed Name: Louis Pomerance

Capacity: President
[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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form\app\corporate\authority_form.pdf
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE
03/06/2007 05:00
CK: 1833 CT: 210494 BH: 1837443
1 @ 100.00 = 100.00 AUTH PRO # 2

C171872

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LAP ENTERPRISES, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 12, 1990 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 12th day of February, 2007.

Certificate Number: 43531

Jurisdiction: LAP Enterprises, Inc

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



TG

Trey Grayson
Secretary of State
Commonwealth of Kentucky
43531/0277231