

State of Idaho

Office of the Secretary of State

**AMENDED CERTIFICATE OF AUTHORITY
OF
MARATHON ADMINISTRATIVE CO., INC.**

File Number C 156909

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: June 21, 2010



Ben Yursa

SECRETARY OF STATE

By

Contha

FILED EFFECTIVE

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

10 JUN 21 PM 12:38

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: October 15, 2004,
authorizing it to transact business in the State of Idaho under the name of:
Marathon Administrative Co., Inc.
2. Its corporate name has been changed to: _____
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: Delaware

Dated: June 9, 2010 Corporation Name: Marathon Administrative Co., Inc.

Signature: _____

Typed Name: Allen D. Kreke

Capacity: Executive Vice President

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
06/21/2010 05:00
CK: 17544 CT: 218918 BH: 1227585
1 @ 30.00 = 30.00 AMEND CERT #

C156909

Delaware

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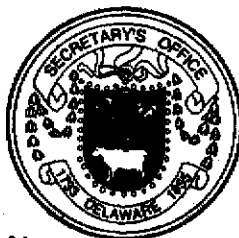
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARATHON ADMINISTRATIVE CO., INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 2010.

4820943 8300

100597892

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8029855

DATE: 06-02-10