

CERTIFICATE OF AUTHORITY **OF**

MUC	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 MWC. INC.
to transact business in this State under the name
and attach hereto a duplicate original of the Application
for such Certificate.
Dated June 07, 1989



SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

ority to transact business in yo		•		
The name of the corporation is .	MWC, Inc.			
The name which it shall use in Io	daho is			
To be used only when require loard of Directors resolution a	d to avoid a conflict with dopting assumed name in	a name already Idaho.)	on file. Must be accom	panied by
t is incorporated under the laws	of Delaware			
he date of its incorporation is .	May 6, 1988		and the period of	
perpetual			and the period of	is duratio
	· · · · · · · · · · · · · · · · · · ·			
he address of its principal offic	ce in the state or country	under the laws o	f which it is incorporate	xd is
1209 Orange Stree	t, Wilmington,	DE 19801		
he address to which correspon	dence should be addresse	d, if different fro	om that in item 5.	
31 Blue Ravine Ro	ad, Folsom, CA	95630-	dead of the same	
he street address of its propose	d continue affici in the	300 No	eth 6th Street	64.
Boise, Idaho 83701	cressured office in forth) B		
, :			and the name of	its propose
egistered agent in Idaho at that	address is CTCORP	ORATION SY	STEM	
he purposes or purposes which	it proposes to pursue in t	he transaction o	f business in Idaho are:	
<u>-</u>	it proposes to pursue in t	he transaction o	f business in Idaho are:	
he purpose or purposes which Wholesale distril	it proposes to pursue in to	he transaction o	f business in Idaho are:	
he purposes or purposes which	it proposes to pursue in to bution of pharma	he transaction of	f business in Idaho are:	
Wholesale distrible laboratory supplications and respective address	it proposes to pursue in to oution of pharmaties.	he transaction of	f business in Idaho are:	
Wholesale distril laboratory suppl: he names and respective addre	it proposes to pursue in to bution of pharma	he transaction of	f business in Idaho are:	
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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: May 25, 1989 MNC, Inc. (Corporation Name) SUSAN L KINDER SCHAMENTO COUNTY SCHAMENTO COUNTY SCHAMENTO COUNTY SCHAMENTO COUNTY STATE OF California SETATE OF Sacramento Its Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) May 19 89 personally appeared before the Vice Pres. & Asst. Sec. of MMC, Inc. OFFICIAL SEAL SUSAN L KINDER The Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Its Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Its Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Its Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) Secretary/Assistant Secretary (please specify) MMC, Inc. The Secretary/Assistant Secretary (please specify)	O. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho. I. 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: May 25, 1989 MWC. Inc. (Corporation Name) SUSAN L KINDER NOTATION TO COUNTRY SUSAN Existence Castrona SACOMENTO COUNTRY SOUNTY OF California 1. Susan L. Kinder 1. Susan L. Kinder 25th day of May 1989 198	Name	Office	Address
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OFFICIAL SEAL SUSAN L KINDER NOTARY PUBLIC COLUMNY My Comm. Excites Aug. 7, 1992 and Its Secretary / Assistant Secretary (please specify) TATE OF California I. Susan L. Kinder I. Susa	MWC, Inc. (Corporation Name) SUSAN L KINDER NOTATY PUBLIC: CAL FORMA SACRAMENTO COUNTY By Comm. Expires Aug. 7, 1992 and Its Secretary/Assistant Secretary (please specify) TATE OF California DUNTY OF Sacramento I, Susan L. Kinder I, S		or country under the	e laws of which it is incorporated.
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SISAN L. KINDER NOTARY PUBLIC: CALEGORNA SACRAMENTO COUNTY My Comm. Expires Aug. 7, 1992 and Its Secretary/Assistant Secretary (please specify) TATE OF COUNTY OF Sacramento I, Susan L. Kinder , a notary public, do hereby certify that on his 25th day of May , 19 89 , personally appeared before they the Vice Pres. & Asst. Sec. of MWC. Inc. they hat (s) fire signed the foregoing document as Vice Pres. & Asst. Sec. of the corporation and that	SUSAN L KINDER NOTARY PUBLIC: CALFORMA SACRAMENTO COUNTY By Comm. Expres Aug. 7, 1992 and Its Secretary/ Assistant Secretary (please specify) TATE OF California 1. Susan L. Kinder 1. Susan L. Kinder 25th day of May 1. 1989 Alan Anselmi and Michael Baca They have Alan Anselmi and Michael Baca They have Vice Pres. & Asst. Sec. of MWC. Inc. They have they signed the foregoing document as Vice Pres. & Asst. Sec. of the corporation and that has statements therein contained are true.		• · · · · · · · · · · · · · · · · · · ·	
SUSAN L KINDER MOTARY PUBLIC: CALFORMA SACRAMENTO COURTY My Comm. Express Aug. 7, 1992 and Its Secretary / Assistant Secretary (please specify) STATE OF California I, Susan L. Kinder I, Susan L. Kin	SUSAN L KINDER ROTARY PRIBLE CALFORNA SACRAMENTO COUNTY By Comm. Expires Aug. 7, 1992 and Its Secretary/Assistant Secretary (please specify) TATE OF California DUNTY OF Sacramento I, Susan L. Kinder I, Susan L. Kinder	OFFICIAL SEAL	^^	(Corporation Name)
SACRAMENTO COUNTY My Comm. Expires Aug. 7, 1992 and Its Secretary/ Assistant Secretary (please specify) STATE OF COUNTY OF Sacramento I, Susan L. Kinder I, Susan L. Kinder Alan Anselmi and Michael Baca Path Vice Pres. & Asst. Sec. Of MWC. Inc. They they they that (3)the signed the foregoing document as Vice Pres. & Asst. Sec. Of the corporation and that	ACRIMENTO COUNTY My Comm. Express Aug. 7, 1992 and Its Secretary / Assistant Secretary (please specify) Its Secretary / Assistant Secretary (please speci			l ling of .
Its Secretary Assistant Secretary (please specify) STATE OF California Susan L. Kinder	TATE OF California County OF Sacramento Susan L. Kinder		m by — Ura	Itan Distribut (Vice President foleges modific)
Its Secretary Assistant Secretary (please specify) COUNTY OF Sacramento I. Susan L. Kinder I. Susan L.	TATE OF California Sacramento Sacramento Sacramento Susan L. Kinder Alan Anselmi and Michael Baca Asst. Sec. of MWC. Inc. They hat (s) the signed the foregoing document as estatements therein contained are true.		992	The first the specify)
COUNTY OF Sacramento I, Susan L. Kinder a notary public, do hereby certify that on this 25th day of May Alan Anselmi and Michael Baca, who being by me first duly sworn, declared that (s) he they hat (s) he signed the foregoing document as Vice Pres. & Asst. Sec. of the corporation and that	TATE OF California COUNTY OF Sacramento I, Susan L. Kinder I, Susan L. Kinder I, Susan L. Kinder I, Susan L. Kinder II, Susan L. Kinder III, Susan L. Kinder IIII, Susan L. Kinder IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		and	what for love
I, Susan L. Kinder	COUNTY OF Sacramento I, Susan L. Kinder I, Susan L. Kinder I, Susan L. Kinder IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Colifornia	· /	Its Secretary/Assistant Secretary (please specify)
I, Susan L. Kinder , a notary public, do hereby certify that on his day of May, 19 89, personally appeared before they have, who being by me first duly sworn, declared that (s) he what (s) hereby certify that on, they hat (s) hereby certify that on, a notary public, do hereby certify that on, they have, they have	I, Susan L. Kinder , a notary public, do hereby certify that on the statements therein contained are true. Susan L. Kinder	TATE OF CATTTORNIA	·)	
I, Susan L. Kinder ,a notary public, do hereby certify that on his 25th day of May ,1989 , personally appeared before they hat Office Pres. & Asst. Sec. of MWC. Inc.	I, Susan L. Kinder , a notary public, do hereby certify that on the statements therein contained are true. Susan L. Kinder	Sacramento) ##:	
his	Alan Anselmi and Michael Baca , who being by me first duly sworn, declared that (s) the Vice Pres. & Asst. Sec. of MWC. Inc. they hat (s) the signed the foregoing document as Vice Pres. & Asst. Sec. of the corporation and that he statements therein contained are true.)	
his day of day of , 19 89, personally appeared before they hat (3) he signed the foregoing document as Vice Pres. & Asst. Sec of the corporation and that	Alan Anselmi and Michael Baca , who being by me first duly sworn, declared that (s) the Vice Pres. & Asst. Sec. of MWC. Inc. they hat (s) the signed the foregoing document as Vice Pres. & Asst. Sec. of the corporation and that he statements therein contained are true.	I. Susan L. Kinder	•	. a notary public, do hereby certify that on
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they hat (3) he signed the foregoing document as <u>Vice Pres. & Asst. Sec.</u> of the corporation and that he statements therein contained are true.	ne statements therein contained are true.	•	<u> </u>	
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		the statements therein contained a	ire true.	-

Yessen J. Kender Notary Public

MWC, INC.

OFFICERS AND DIRECTORS

. . .

Name and Address

Melburn G. Whitmire c/o. MWC, Inc.

81 Blue Ravine Road Folsom, CA 95630

Gary E. Close c/o MWC, Inc. 81 Rlue Pavine Pos

81 Blue Ravine Road Folsom, CA 95630

Michael C. Mobley c/o MWC, Inc. 81 Blue Ravine Road

Folsom, CA 95630

Steven J. Divine c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630

Alan R. Anselmi c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630

Patricia A. Kane c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630

Frank L. Greene c/o MWC, Inc. 81 Blue Ravine Road Folsom, C 95630

Richard L. Porter c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630

James E. Clare c/o MWC, Inc. 180 Blue Ravine Road Suite B-2 Folsom, CA 95630 Position

President

Chief Executive Officer

Director

Chief Financial Officer

Secretary Treasurer Director

Vice President

Vice President

Vice President Assistant Treasurer

Vice President

Vice President

Vice President

Vice President

Douglas A. McElvain c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630 Assistant Secretary

Ferdie G. Pingol c/o MWC, Inc. 4462 Airport Drive Suite B Ontario, CA 91761

Assistant Secretary

Jessie Cabatingan c/o MWC, Inc. 1000 S. Main Suite 130 Grapevine, TX 76051

Assistant Secretary

Dan Kirkham c/o MWC, Inc. 180 Blue Ravine Road Suite B2 Folsom, CA 95630

Assistant Secretary

Peggy LeMasters c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630

Assistant Secretary

Michael G. Baca c/o MWC, Inc. 81 Blue Ravine Road Folsom, CA 95630

Assistant Secretary

Bruce W. Duncan c/o JNB Realty Corporation 900 Michigan Ave. Chicago, IL 60611-575

Director

Barry S. Sternlicht c/o JNB Realty Corporation 900 Michigan Ave. Chicago, IL 60611-575

Director

State of Belaware



JUN 7 & 52 MM '89 SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY MWC, 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 DATE SHOWN BELOW.



729152146

Michael Harkins Secretary of State

AUTHENTICATION:

12199474

DATE:

06/01/1989