

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

MITEK INDUSTRIES, INC.

File Number C 131104

I PETE T. CENARRUSA, 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: November 8, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Commander*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED**

To the Secretary of State of Idaho:

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

NOV 2 1999 3:56

- The name of the corporation is MITEK INDUSTRIES, INC.  
STATE OF IDAHO
- The name which it shall use in Idaho is \_\_\_\_\_
- It is incorporated under the laws of Missouri
- Its date of incorporation is 11/9/1989
- The address of its principal office is 14515 N. Outer Forty Road, Chesterfield, MO 63017
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
Arturo P. Sordo	President	14515 N. Outer Forty Road Chesterfield, MO 63017
Thomas J. Manenti	Exec. V.P.	14515 N. Outer Forty Road Chesterfield, MO 63017
Joseph C. Carr, Jr.	V.P., Secy. & Gen. Csl.	14515 N. Outer Forty Road Chesterfield, MO 63017
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 11/1/99MITEK INDUSTRIES, INC.

(Corporation name)

By 

Vice President, Secretary, & General  
 Its \_\_\_\_\_ Counsel  
 (specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE  
Secretary of State use only

11/09/1999 09:00  
 CK: 141050320 CT: 2136 BH: 264769

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C131104

9:00pm 11/01/99 Revised 7/97

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

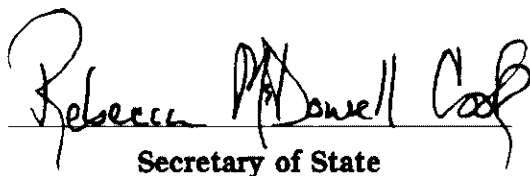
CORPORATION DIVISION

## CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT  
MITEK INDUSTRIES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 9TH DAY OF NOVEMBER, 1989, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 4TH DAY OF NOVEMBER, 1999.

  
Secretary of State

