State of Idaho

Office of the Secretary of State

OF NORTHEAST AGENCIES, INC.

File Number C 201680

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 27, 2014



Ben youra

By Slory Dane



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 MAR 27 PM 2: 08

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Th	e undersigned Corporation applies for	a Certificate of Authority and	states as follows:	SECRETARY OF STATE	
1.	The name of the corporation is: Northeast Agencies, Inc.			STATE OF IDAHO	
2.	The name which it shall use in Idaho	is: Northeast Agencies, Inc.			
3.	It is incorporated under the laws of:	New York			
4.	Its date of incorporation is: 10/11/19	84		×	
5.	The address of its principal office is: 6467 Main Street, Suite 104, Williams	ville, NY 14221			
6.	The address to which correspondence should be addressed, if different from Item 5, is: 3075 Sanders Road, Suite H1A, Northbrook, IL 60062				
7.	The street address of its registered of and its registered agent in Idaho at the	ince iii lualiu is.,	rd Street, Suite G, I	Boise, Idaho 83705	
8.	The names and respective business a (SEE ATTACHMENT FOR Name	ddresses of its directors and COMPLETE LIST OF OFFICI Title	officers are: ERS AND DIRECTO Business Addres	•	
	William B. Borst	Director, Vice President	2775 Sanders Roa	d, Northbrook, IL 60062	
	Shannon M. Bowes	Director, Vice President	2775 Sanders Roa	d, Northbrook, IL 60062	
	Mark A. Green	Chairman, President & CEO	2775 Sanders Roa	d, Northbrook, IL 60062	
	Robert G. Ward	Director, Vice President	2775 Sanders Roa	d, Northbrook, IL 60062	
	Susan L. Lees	Executive Vice President & Secretary	2775 Sanders Roa	d, Northbrook, IL 60062	
	Samuel H. Pilch	Senior Group Vice President & Controller	2775 Sanders Roa	d, Northbrook, IL 60062	
Date			ustomer Acct #:		
-	nature: Lifetto 5. Wu	ilenser dags	Secreta	ry of State use only	
Гур	ed Name: Lisette S. Willemsen		300		

IDAHO SECRETARY OF STATE

93/27/2014 95:00

CK: NONE CT: 278665 BH: 1417424
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Web Form

Capacity: Assistant Secretary

[The signer must be a director or an officer of the corporation.]

NORTHEAST AGENCIES, INC. FEIN #16-1239927 DIRECTORS AND OFFICERS

Name	Title	Business Address	
Borst, William B.	Director	2775 Sanders Road, Northbrook, IL 60062	
Bowes, Shannon M.	Director	2775 Sanders Road, Northbrook, IL 60062	
Green, Mark A.	Director	2775 Sanders Road, Northbrook, IL 60062	
Mabe, Katherine A.	Director	2775 Sanders Road, Northbrook, IL 60062	
Ward, Robert G.	Director	2775 Sanders Road, Northbrook, IL 60062	
Green, Mark A.	Chairman of the Board, President and Chief Executive Officer	2775 Sanders Road, Northbrook, IL 60062	
Lees, Susan L.	Executive Vice President and Secretary	2775 Sanders Road, Northbrook, IL 60062	
Pilch, Samuel H.	Senior Group Vice President and Controller	2775 Sanders Road, Northbrook, IL 60062	
Harper, D. Scott	Senior Vice President and Assistant Treasurer	2775 Sanders Road, Northbrook, IL 60062	
McRae, Jeffrey J.	Senior Vice President and Assistant Treasurer	2775 Sanders Road, Northbrook, IL 60062	
Rizzo, Mario	Senior Vice President and Treasurer	2775 Sanders Road, Northbrook, IL 60062	
Borst, William B.	Vice President	2775 Sanders Road, Northbrook, IL 60062	
Bowes, Shannon M.	Vice President	2775 Sanders Road, Northbrook, IL 60062	
Garcia, John P.	Vice President	2775 Sanders Road, Northbrook, IL 60062	
O'Brien, James J.	Vice President	2775 Sanders Road, Northbrook, IL 60062	
Vrba, Brian G.	Vice President	2775 Sanders Road, Northbrook, IL 60062	
Ward, Robert G.	Vice President	2775 Sanders Road, Northbrook, IL 60062	
Wright, Kimberlee	Vice President	2775 Sanders Road, Northbrook, IL 60062	
Clark, Kelly A.	Assistant Secretary	2775 Sanders Road, Northbrook, IL 60062	
Hager, Jennifer M.	Assistant Secretary	2775 Sanders Road, Northbrook, IL 60062	
Nadig, David G.	Assistant Secretary	2775 Sanders Road, Northbrook, IL 60062	
Willemsen, Lisette S.	Assistant Secretary	2775 Sanders Road, Northbrook, IL 60062	

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NORTHEAST AGENCIES, INC. was filed on 10/11/1984, under the name of NORTHEAST AGENCY, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NORTHEAST AGENCY, INC., changing its name to NORTHEAST AGENCIES, INC., was filed 03/20/1985.



WITNESS my hand and the official seal of the Department of State at the City of Albany, this 10th day of March two thousand and fourteen.

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Executive Deputy Secretary of State