

State of Idaho

Office of the Secretary of State

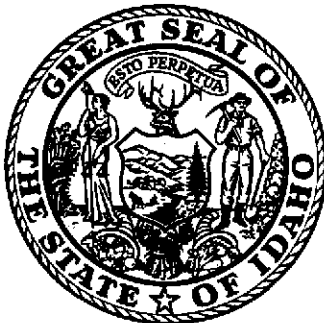
**CERTIFICATE OF AUTHORITY
OF
NORTHEAST AGENCIES, INC.**

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 Yursa
SECRETARY OF STATE

By *Shirley D. Davis*

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
Willemssen, 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.

Anthony Giardina

Executive Deputy Secretary of State