## State of Idaho

## **Department of State**

CERTIFICATE OF AUTHORITY OF

OHIOCUBCO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OHIOCUBCO, INC. 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 OHIOCUBCO, INC. to transact business in this State under the name OHIOCUBCO, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 24, 1992



Site T Enaversa

SECRETARY OF STATE

By Sherye Deuries

## **APPLICATION FOR CERTIFICATE OF AUTHORITY**

(Profit Corporation)

ŝ,

To the Secretary of State of Idaho

i Nor Li stati stati

Pursuant & Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to gransac business in your State, and for that purpose submits the following statement:

1. The name of the corporation	Ohiocubco	, Inc.		
2. The name which it shall use in				
(To be used only when requi	red to avoid a conflict w	ith a name already on file. Must be accompanied by a		
Board of Directors resolution		in Idaho.)		
3. It is incorporated under the la	ws ofOnio	······································		
4. The date of its incorporation i	August 20,	1984 and the period of its duration		
is Perpetual				
5 The address of its principal of	ffice in the state or count	ry under the laws of which it is incorporated is		
1003 Bellbrook Ave.,		•		
6. The address to which correspondence should be addressed, if different from that in item 5.				
11840 Valley View	Road, Eden Pra	nirie, MN 55344		
		300 North 6th Street		
7. The street address of its propo	sed registered office in Id	aho is		
Boise, Idaho 83701		, and the name of its proposed		
registered agent in Idaho at th				
8. The purpose or purposes which To engage in any	ch it proposes to pursue i	in the transaction of business in Idaho are: activity for which corporations may		
be formed pursuant				
	una - an			
0 The server and respective add		A		
9. The names and respective add	iresses of its directors an	d officers are:		
Name	000	6 <b>4 8</b>		
	Office	Address 11840 Valley View Road		
Jeffrey Noodle	President	<u>Eden Prairie, MN 55344</u>		
Jeffrey Girard		11840 Valley View Road		
	Vice Pres.	Eden Prairie, MN 55344		
	••••••••••••••••••••••••••••••••••••••	Eden Prairie, MN 55344		
Laurence L. Anderson	Vice Pres.			
	Vice Pres. Vice President	Eden Prairie, MN 55344 11840 Valley View Road Eden Prairie, MN 55344 /11840 Valley View Road Ty Eden Prairie, MN 55344		
Laurence L. Anderson David L. Boehnen	Vice Pres. Vice President Asst. Secretar	Eden Prairie, MN 55344 11840 Valley View Road Eden Prairie, MN 55344 (11840 Valley View Road Y Eden Prairie, MN 55344 11840 Valley View Road		
Laurence L. Anderson	Vice Pres. Vice President	Eden Prairie, MN 55344 11840 Valley View Road Eden Prairie, MN 55344 (11840 Valley View Road Y Eden Prairie, MN 55344 11840 Valley View Road Eden Prairie, MN 55344 (11840 Valley View Road) Eden Prairie, MN 55344 (11840 Valley View Road) (11840 Valley View Road) (1184		
Laurence L. Anderson David L. Boehnen	Vice Pres. Vice President Asst. Secretar	Eden Prairie, MN 55344 11840 Valley View Road Eden Prairie, MN 55344 (11840 Valley View Road Y Eden Prairie, MN 55344 11840 Valley View Road		

J.

Name	Office	Address
Gordon W. Hippin	Vice President	11840 Valley View Road Minneapolis, MN 55344
	Tronguror.	11840 Valley View Road Minneapolis, MN 55344
David A. Cairns	Treasurer	11840 Valley View Road
James A. Strom	Secretary	Minneapolis, MN 55344
		1.3
		2 F
en andre service and an and a service and		
		<u></u>
		· · · · · · · · · · · · · · · · · · ·
	-	
··· ···	t shall as make with the ne	
10. The corporation accepts and Idaho.	a snall comply with the pro	ovisions of the Constitution and the laws of the State of
		amounts Status on Existence, duly authenticated by the
11. This Application is accompany proper officer of the sta	te or country under th	orporate Status or Existence, duly authenticated by the laws of which it is incorporated.
	1007	
Dated: <u>Lebruaryol</u>	1992	
·	<u>↓ Ohioc</u>	ubco, Inc.
	X	(Corporation Name)
	By (	X South
	Ý	Its <b>Prezistonz</b> /Vice President (please specify)
	and $\bigwedge$	Jan D. Show
		Its Secretary/Assistant Secretary (please specify)
STATE OF MINNESOTA	) రారా )ss:	
COUNTY OF HENNEPIN	) <u>,</u>	
. Knotin	m. Linu	, a notary public, do hereby certify that on
	Lebrar	
this	day of	, 19 <u>92</u> , personally appeared before
me DAVID L. BOEH	NEN	, who being by me first duly sworn, declared that (s)he
is the VICE PRESIDENT	ofOhioc	ubco, Inc.
۰ 		70111 MT
	- 1	ESIDERT of the corporation and that
that (s)he signed the foregoing d the statements therein contained	ocument as	of the corporation and that
FILA SPECIMENTS INSTALL AND BUILD		
KRISTIN M. GRAVE		L In U
HENNEPIN COUNT	Y KAN	The M. Flaves
		Notary Public
		-

## UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

I, Bob Taft, do hereby

certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show OHIOCUBCO, INC., an Ohio corporation, Charter No. 639716, having its principal location in Columbus, County of Franklin, was incorporated on August 20, 1984 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at Columbus, Ohio this <u>20th</u> day of February , A.D. 19<u>92</u>

Bob Taft Secretary of State