

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BROWNING DAY MULLINS DIERDORF INC**

File Number C 138971

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: May 10, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 MAY 10 AM 10:32

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: Browning Day Mullins Dierdorf Inc
- The name which it shall use in Idaho is: Browning Day Mullins Dierdorf Inc
- It is incorporated under the laws of: Indiana
- Its date of incorporation is: March 12, 1971
- The address of its principal office is: 334 North Senate Avenue
Indianapolis, IN 46204
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2; Boise, Idaho
83702, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Craig W. Mullins</u>	<u>President</u>	<u>334 North Senate Avenue</u> <u>Indianapolis, IN 46204</u>
<u>John M. Dierdorf</u>	<u>Exec. VP</u>	<u>334 North Senate Avenue</u> <u>Indianapolis, IN 46204</u>
<u>Jonathan R. Hess</u>	<u>Exec. VP/Sec.</u>	<u>334 North Senate Avenue</u> <u>Indianapolis, IN 46204</u>
<u>Martin W. Lynch</u>	<u>Treasurer</u>	<u>334 North Senate Avenue</u> <u>Indianapolis, IN 46204</u>
_____	_____	_____
_____	_____	_____

Dated: 9 May 01

Signature: Martin W. Lynch

Typed Name: Martin W. Lynch

Capacity: Treas.

Customer Acct # : _____
IDAHO SECRETARY OF STATE
(if using pre-paid account)

05/10/2001 09:00
CK: 45665 CT: 146161 BN: 396274

1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

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Revised 01/2001

C138971

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

01 MAY 10 AM 10:32

SECRETARY OF STATE
STATE OF IDAHO

To Whom These Presents Come, Greeting:

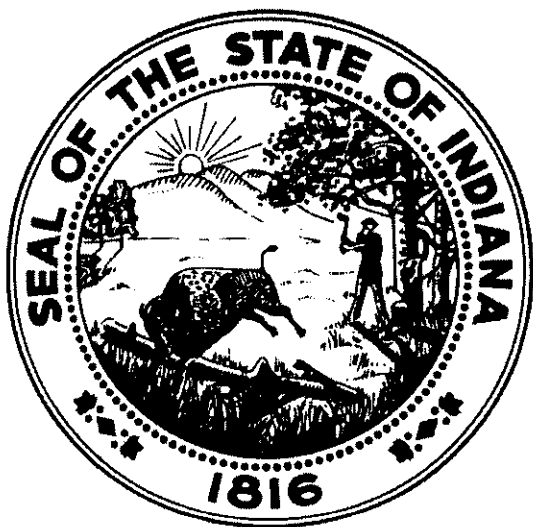
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

BROWNING DAY MULLINS DIERDORF INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on March 12, 1971, and was in existence or authorized to transact business in the State of Indiana on April 04, 2001.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Fourth Day of April, 2001.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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