

State of Idaho

Office of the Secretary of State

CERTIFICATE OF REGISTRATION

OF

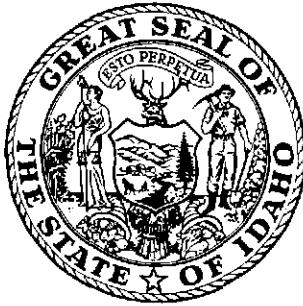
M. HOLLAND COMPANY

File Number C 216331

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 5, 2018



Lawrence Denney
SECRETARY OF STATE

By

Sgt. Reel



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 JAN -5 PM 3:35

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: M. Holland Company

2. The name which it shall use in Idaho is: _____

3. Select the type of entity you wish to register: _____ (Enter a name here, only if you are required to adopt an alternate name)

Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____ (Use 'Other' only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Illinois _____ (Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is: _____

400 Skokie Blvd., Suite 600, Northbrook, IL 60062
(Street Address)

_____ (Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

_____ (Street Address)

_____ (Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

_____ (Address)

8. The name of the registered agent and street address of registered agent in Idaho:

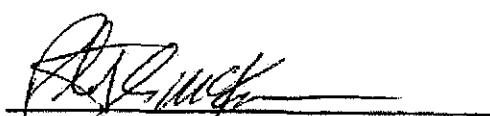
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) _____ (Address)

9. The name, capacity, and mailing address of at least one governor:

See attached list

_____ (Name) _____ (Capacity) _____ (Address)

_____ (Name) _____ (Capacity) _____ (Address)

Signature: 

Typed Name: Patrick G. McKune

Capacity: Secretary

M. Holland Company

Officers:

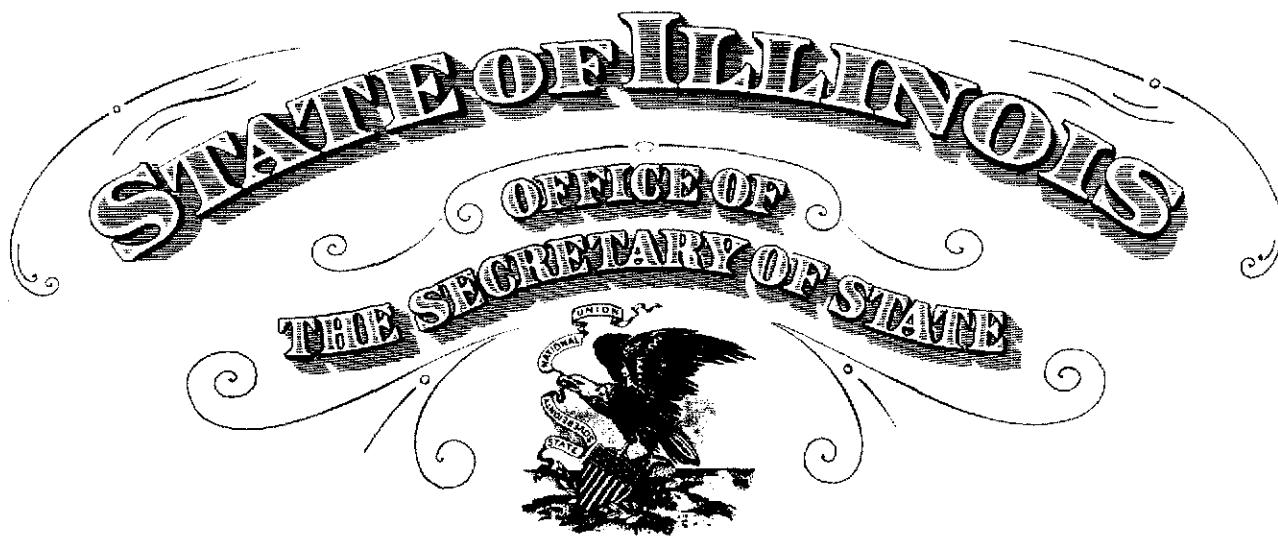
Edward J. Holland, President
400 Skokie Blvd., Suite 600
Northbrook, IL 60062

Patrick G. McKune, Vice President, Secretary & Treasurer
400 Skokie Blvd., Suite 600
Northbrook, IL 60062

Directors:

Edward J. Holland
Joan Holland
Marshall J. Gerber
Patrick G. McKune
Dwight Morgan
Marc Fern
Bruce Rubin

All directors located at 400 Skokie Blvd., Suite 600, Northbrook, IL 60062



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

M. HOLLAND COMPANY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 30, 1956, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 2ND
day of JANUARY A.D. 2018 .***