

# State of Idaho

Office of the Secretary of State

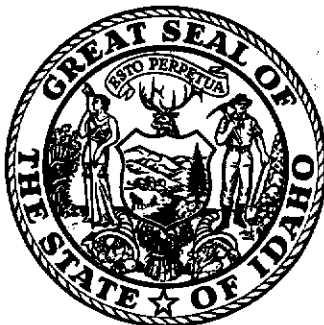
**CERTIFICATE OF AUTHORITY  
OF  
DSS UNITER, LLC**

File Number W 98754

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 Uniform Limited Liability 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: December 15, 2010



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

10 DEC 15 PM 3:29  
STATE OF IDAHO

1. The name of the limited liability company is:  
DSS Uniter, LLC
2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:  
\_\_\_\_\_
3. The jurisdiction under whose laws the limited liability company is formed is: Delaware
4. The name and complete street address of the registered agent in Idaho is:  
C T Corporation System 1111 West Jefferson, Suite 530, Boise, Idaho 83702
5. The street and mailing address of the limited liability company's principal office is:  
396 North William Dillard Drive, Gilbert, AZ 85233  
*Street Address*  
1600 Cantrell Road, Little Rock, AR 72201  
*Mailing Address, if different*
6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:  
1209 Orange Street, Wilmington, DE 19801  
*Street Address*  
\_\_\_\_\_  
*Mailing Address, if different*
7. The name and mailing address of at least one member or manager:  
Dillard Store Services, Inc. 1600 Cantrell Road, Little Rock, AR 72201
8. The mailing address for future correspondence:  
1600 Cantrell Road, Little Rock, AR 72201
9. Signature of a manager, member or authorized person:  
\_\_\_\_\_  
*Signature*  
Dillard Store Services, Inc. by Paul J. Schroeder, Jr., VP  
*Typed Name*

Secretary of State use only

IDAHO SECRETARY OF STATE  
12/15/2010 05:00  
CK: 20337 CT: 20160 DN: 1251084  
1 @ 100.00 = 100.00 REGFORLLC # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

W98754

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSS UNITER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8423535

DATE: 12-13-10