

CERTIFICATE OF AUTHORITY OF

CONSOLIDATED SURE SERVICE, INC.

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| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
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| duplicate originals of an Application of CONSOLIDATED SURE SERVICE, 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 toCONSOLIDATED_SURE_SERVICE, INC. |
| to transact business in this State under the name CONSOLIDATED SURE SERVICE, INC. |
| and attach hereto a duplicate original of the Application |
| for such Certificate. |
| Dated February 19, 1985 |
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| Green Sit of Cenarius |
| SECRETARY OF STATE |

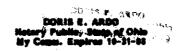
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho. Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: 1. The name of the corporation is <u>CONSOLIDATED SURE SERVICE</u>, <u>INC</u>. 2. *The name which it shall use in Idaho is CONSOLIDATED SURE SERVICE, INC. Delaware 3. It is incorporated under the laws of . January 23, 1985 4. The date of its incorporation is _____ and the period of its duration is perpetual 5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o The Corporation Trust Company 1209 Orange Street Wilmington, Delaware 19801 6. The address to which correspondence should be addressed, if different from that in item 5 11770 Berea Road Cleveland, Ohio 44111 7. The street address of its proposed registered office in Idaho is 300 North 6th Street Boise, Idaho 83701 ____, and the name of its proposed C T CORPORATION SYSTEM registered agent in Idaho at that address is ____ 8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Appliance Repairs 9. The names and respective addresses of its directors and officers are: Name Office Address See Attachment 10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is: Number of Shares Par Value Per Share or Statement That Shares Class Are Without Par Value Common \$10.00 par/share 1000 140 \$ 4 \$ \$ \$ 140 AZ (continued on reverse)

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|---|--------------------------------|---|
| 100 | Common | \$10.00 par/share |
| 12. The corporation accepts and State of Idaho. | shall comply with th | e provisions of the Constitution and the laws of the |
| | - | corporate existence or status, issued by the proper office cate should not be over 90 days old) |
| Dated February | 6th | , 1985 |
| | and Willi | Daniel R. Ellyott Jr. Its President Am G. E. Jacobs Its Assistant Secretary |
| STATE OF OHIO COUNTY OF CUYAHOGA | | |
| I, 2000 t wa | | , a notary public, do hereby certify that or, 19 85, personally appeared before |
| this day of | February | , 19 85, personally appeared before |
| me William & E. Just | us | , who being by me first duly sworn, declared that he |
| is the Vice Frus v Clast. | Sec. resp. of CO | ONSOLIDATED SURE SERVICE, INC. |
| that he signed the foregoing docum statements therein contained are to | nent as <u>Officir</u> nue. | of the corporation and that th |
| | | Sous & ards |
| | | Notary Public |

^{*}Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



CONSOLIDATED SURE SERVICE, INC. ATTACHMENT OF OFFICERS AND DIRECTORS

OFFICERS

| V. A. Chiarucci | President | 11770 Berea Road Cleveland, Ohio 44111 |
|--------------------|----------------------------------|---|
| R. H. Holdt | Exec. Vice President | 11770 Berea Road Cleveland, Ohio 44111 |
| Ward Smith | Vice President | 11770 Berea Road Cleveland, Ohio 44111 |
| K. E. Ware | Vice President | 11770 Berea Road Cleveland, Ohio 44111 |
| D. R. Elliott, Jr. | Vice Pres/Secretary | 11770 Berea Road Cleveland, Ohio 44111 |
| R. G. Fountain | Vice Pres/Treasurer | 11770 Berea Road Cleveland, Ohio 44111 |
| R. D. Rinehart | Vice President | 11770 Berea Road Cleveland, Ohio 44111 |
| W. D. Hunt | Vice President & Asst. Treas. | 11770 Berea Road Cleveland, Ohio 44111 |
| R. G. Dauscher | Asst. Secretary | 11770 Berea Road Cleveland, Ohio 44111 |
| S. R. Miller | Asst. Secretary | 11770 Berea Road Cleveland, Ohio 44111 |
| W. G. E. Jacobs | Asst. Secretary | 11770 Berea Road Cleveland, Ohio 44111 |
| R. F. McQuate | Asst. Treasurer | 11770 Berea Road Cleveland, Ohio 44111 |
| DIRECTORS | | • |
| Roy H. Holdt | | 11770 Berea Road Cleveland, Ohio 44111 |
| Ward Smith | | 11770 Berea Road Cleveland, Ohio 44111 |
| Karl E. Ware | | 11770 Berea Road Cleveland, Ohio 44111 |



Office of Secretary of State

DELAWARE DO HEREBY CERTIFY CONSOLIDATED SURE SERVICE, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN SUBB STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

Michael Harkins, Secretary of State

AUTHENTICATION:

10433022

DATE:

92/06/1985