

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
ACTIVSTYLE, INC.**

File Number C 195559

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 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: August 6, 2012



Ben Yursa

SECRETARY OF STATE

By

Conthia

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 AUG -6 AM 9:04

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ActivStyle, Inc.

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

3. It is incorporated under the laws of:
- Minnesota

4. Its date of incorporation is:
- April 23, 1997

5. The address of its principal office is:

1701 Broadway Street NE, Minneapolis, MN 55413-2638

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

1111 W. Jefferson, Suite 530Boise, ID 83702

7. The street address of its registered office in Idaho is:

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHED LIST</u>		

Dated: 8/2/12Signature: Robert P. Penvose, Jr.Typed Name: Robert P. Penvose, Jr.Capacity: CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

g:\corpforms\corp
forms\appform\to\authority_profit.pmg
Revised 10/2006

IDAHO SECRETARY OF STATE
08/06/2012 05:00
CK: 14834 CT: 273822 BH: 1334798
1 @ 100.00 = 100.00 AUTH PRO # 2

C195559

**ACTIVSTYLE, INC.
OFFICERS AND DIRECTORS**

Officers		
Name	Title	Address
Todd Cianfrocca	President and Chief Executive Officer	1701 Broadway Street NE, Minneapolis, MN 55413-2638
Robert Penvose	Chief Financial Officer	1701 Broadway Street NE, Minneapolis, MN 55413-2638
Yvonne K. Zachman-Fiedler	Chief Operating Officer/Compliance Officer	1701 Broadway Street NE, Minneapolis, MN 55413-2638
John J. Nestor	Vice President and Secretary	50 Public Square, Suite 2900, Cleveland, OH 44113
Daniel J. Stankey	Vice President and Treasurer	50 Public Square, Suite 2900, Cleveland, OH 44113
Jeffrey S. Tobin	Vice President	50 Public Square, Suite 2900, Cleveland, OH 44113

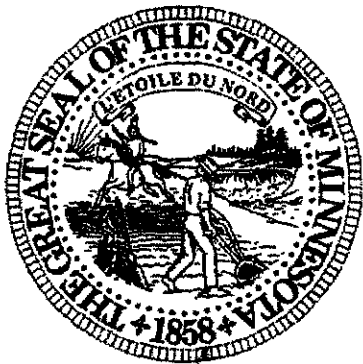
Board of Directors	
Name	Address
Gregg T. Anderson	5547 Wingwood Ct, Minnetonka, MN 55345
John J. Nestor	50 Public Square, Suite 2900, Cleveland, OH 44113
Jeffrey S. Tobin	50 Public Square, Suite 2900, Cleveland, OH 44113
Todd Cianfrocca	1701 Broadway Street NE, Minneapolis, MN 55413-2638
Wallace Weeks	2104 Lionel Drive, Melbourne, FL 32940

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Activstyle, Inc.
Date Filed:	04/23/1997
File Number:	9Q-261
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 08/02/2012



Mark Ritchie
Mark Ritchie
Secretary of State
State of Minnesota