

# 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*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2012 AUG -6 AM 9:04

SECRETARY OF STATE STATE OF IDAHO

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

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 530 Boise, 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

Table with 3 columns: Name, Title, Business Address. Row 1: SEE ATTACHED LIST

Dated: 8/2/12 Signature: 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

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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**

<b>Officers</b>		
<b>Name</b>	<b>Title</b>	<b>Address</b>
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

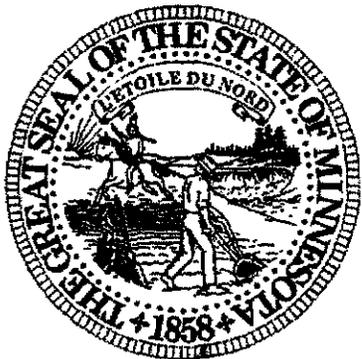
<b>Board of Directors</b>	
<b>Name</b>	<b>Address</b>
Gregg T. Anderson	5547 Wingwood Ct, Minnetonka, MN 55345
John J. Nestor	50 Public Square, Suite 2900, Cleveland, OH 44113
Jeffrey S. Tobin	50 Public Square, Suite 2900, Cleveland, OH 44113
Todd Cianfrocca	1701 Broadway Street NE, Minneapolis, MN 55413-2638
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