

State of Idaho

Office of the Secretary of State

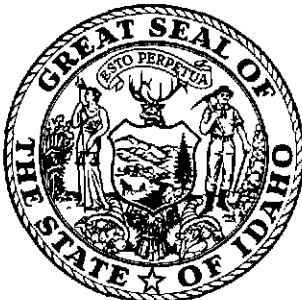
**CERTIFICATE OF REGISTRATION
OF
LEVOLOR, INC.**

File Number C 212605

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 30, 2017



Lawrence Denney
SECRETARY OF STATE

By

[Signature]



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2017 JAN 30 PM 1:49

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Levolor, Inc.
2. The name which it shall use in Idaho is: Levolor, Inc.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1 Blue Hill Plaza Pearl River NY 10965
(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:
3411 Silverside Road Rodney Building #104 Wilmington, DE 19810
(Street Address)

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

(Address)
8. Name and street address of registered agent in Idaho:
Corporate Creations Network Inc. 950 W. Bannock Street #1100 Boise ID Boise
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
see attached
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Taylor Page

Signature: Taylor Page

Capacity: Attorney-in-fact

Secretary of State use only

IDAHO SECRETARY OF STATE
01/30/2017 05:00

CK:PREPAID CT:221028 BH:1566359
1@ 100.00 = 100.00 FOR REG ST #2

C212605

Officers and Directors for Levolor, Inc.:

Directors

Director - Ron Kass - 1 Blue Hill Plaza Pearl River NY 10965

Director - Gary Piscatelli - 1 Blue Hill Plaza Pearl River NY 10965

Director - Richard Gottuso - 1 Blue Hill Plaza Pearl River NY 10965

Officers

Chief Executive Officer - Ron Kass - 1 Blue Hill Plaza Pearl River NY 10965

President - Robert Kibbe - 1 Blue Hill Plaza Pearl River NY 10965

Vice President and Chief Financial Officer - Gary Piscatelli - 1 Blue Hill Plaza Pearl River NY 10965

Vice President, General Counsel & Secretary - Richard Gottuso - 1 Blue Hill Plaza Pearl River NY 10965

Treasurer - Peter Kohlstaat - 1 Blue Hill Plaza Pearl River NY 10965

Assistant Secretary - Jason Van Volkenburgh - 1 Blue Hill Plaza Pearl River NY 10965

Assistant Secretary - Christopher Outlaw - 1 Blue Hill Plaza Pearl River NY 10965

Assistant Secretary - Karen Horowitz - 1 Blue Hill Plaza Pearl River NY 10965

Delaware

The First State

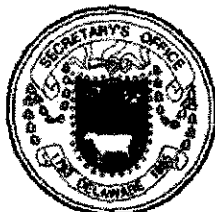
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEVOLOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEVOLOR, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2445953 8300

SR# 20170271782

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201881442

Date: 01-17-17

Limited Power of Attorney

The undersigned Officer of Levolor, Inc. a Delaware entity ("the Company"), appoints Taylor Page as attorneyinfect(s) for the Company and its subsidiaries for the limited purposes authorized in this Limited Power of Attorney. Tim Pratts, Special Secretary grants to the attorneyinfect the power to execute the documents necessary to change the registered agent, change of address, amendments, fictitious name registrations, fictitious name renewals, qualifications, annual reports, amended annual reports, initial reports, obtain tax clearance/compliance certificate(s), withdraw, dissolve, reinstate, convert or form the Company and its subsidiaries. The named individuals shall act in such office and with such authority as is required to effect the changes contemplated in this Limited Power of Attorney.

This Limited Power of Attorney expires on the earlier of (a) the filing of change of registered agents and/or change of address and/or amendments and/or fictitious name registrations and/or fictitious name renewals and/or qualifications and/or annual reports and/or amended annual reports and/or initial reports and/or withdraw and/or dissolve and/or formations and/or reinstate for the Company and its subsidiaries or (b) six months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by written notice to Corporate Creations Network Inc. , 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

The undersigned has executed this Limited Power of Attorney effective as of this 18th day of January, 2017.

Levolor, Inc.

By: _____

Name: Tim Pratts

Title: Special Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Subscribed and sworn to before me this 18th day of January, 2017..

Diana Serra
Notary Public

