

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

AMERICAN CHILDREN'S SAFETY SOURCE
dba American Children's Safety Source, Inc.

File Number **C 131028**

I PETE T. CENARRUSA, 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: November 3, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Blhantus*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

Nov 3 1 16 PM '99

To the Secretary of State of Idaho

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

1. The name of the corporation is American Children's Safety Source
2. The name which it shall use in Idaho is AMERICAN CHILDREN'S SAFETY SOURCE, INC.
3. It is incorporated under the laws of District of Columbia
4. Its date of incorporation is 2/11/93 and its duration, if other than perpetual, is N/A
5. The street address of its principal office is 5015 Tracy Street, Suite 100, Dallas, TX 75205
6. The address to which correspondence should be addressed, if different than item 5, is N/A
7. The street address of its registered office in Idaho is 1423 Tyrell Lane
Boise, ID 83706, and its registered agent in Idaho at that address is National Registered Agents, Inc.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|--------------|--------|---------|
| SEE ATTACHED | | |
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10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

Dated: October 29, 1999

American Children's Safety Source

(Corporation name)

By

Robert C. Hinton, Jr.

Its President, Vice President, Secretary or Assistant Secretary

Robert C. Hinton, Jr. (please specify)

SECRETARY OF STATE

11/03/1999 09:00
CK: 16071 CT: 69535 BH: 263318

1 @ 30.00 = 30.00 AU NON-P # 2

C 131028

AMERICAN CHILDREN'S SAFETY SOURCE

LIST OF OFFICERS

| | | |
|------------------|-------------------------|--|
| Robert C. Hinton | President | 5015 Tracy Street, Suite 100 Dallas, TX 75205 |
| James A. Jones | Secretary/ Treasurer | 5015 Tracy Street, Suite 100 Dallas, TX 75205 |

LIST OF DIRECTORS

| | |
|-------------------|--|
| Robert C. Hinton | 5015 Tracy Street, Suite 100 Dallas, TX 75205 |
| James A. Jones | 5015 Tracy Street, Suite 100 Dallas, TX 75205 |
| Edward D. Coleman | 1747 Pennsylvania Ave., N.W. Washington, DC 20006 |

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **11th day of February , 1993** *Articles of Incorporation of:*

AMERICAN CHILDREN'S SAFETY SOURCE

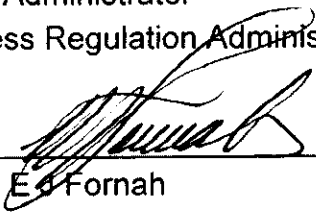
The aboved named corporation is duly incorporated and existing pursuant to and by virtue of the Nonprofit Corporation Act of the District of Columbia and authorized to conduct its affairs in the District of Columbia as of the date mentioned above.

WE FURTHER CERTIFY that the above entitled corporation is at the time of issuance of this certificate in Good Standing , according to the records of the Corporations Division, having filed all reports required by the District of Columbia Nonprofit Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **29th day of October, 1999** .

Lloyd J. Jordan
Director

Harold F. Nelson
Acting Administrator •
Business Regulation Administration


Eldred E. Fornah
Act. Assistant Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor