

State of Idaho

Office of the Secretary of State

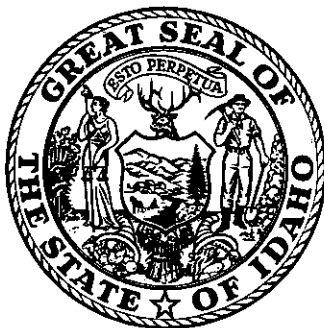
**CERTIFICATE OF AUTHORITY
OF
GRIFFIN GREENHOUSE SUPPLIES, INC.**

File Number C 196987

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: December 31, 2012



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 DEC 31 PM 2: 52

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:
Griffin Greenhouse Supplies, Inc.
2. The name which it shall use in Idaho is:
Griffin Greenhouse Supplies, Inc.
3. It is incorporated under the laws of: MA
4. Its date of incorporation is: 12/21/1955
5. The address of its principal office is:
1619 Main St. Tawksbury MA 01876
6. The address to which correspondence should be addressed, if different from item 5, is:
PO Box 36 Tewksbury MA 01876
7. The street address of its registered office in Idaho is:
921 S. Orchard Street - Suite G Boise Idaho 83706
and its registered agent in Idaho at that address is:
National Corporate Research, Ltd.

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

Name	Office	Address
See Attached		Two lines of text are available in these address fields
	Director	
	Director	
	Director	

Dated: _____

Signature: Richard T. Hyslip

Typed Name: Richard T. Hyslip

Capacity: President

(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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Standard 06/2005

IDAHO SECRETARY OF STATE
01/02/2013 05:00
CK: NONE CT: 221028 BH: 1353671
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C196987

The names and business addresses of the officers and directors of the corporation are as follows:

	NAME	BUSINESS ADDRESS
President:	<u>Richard T. Hyslip</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
*Vice President:	<u>Kenneth M. Hyslip Jr.</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
Treasurer:	<u>Kenneth M. Hyslip Jr.</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
Clerk or Secretary:	<u>Craig S. Hyslip</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
*Assistant Clerk or Assistant Secretary:	<u></u>	<u></u>
Directors:	<u>Richard T. Hyslip</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
	<u>Kenneth M. Hyslip Jr.</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
	<u>Craig S. Hyslip</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
	<u>Alfred Boylan</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
	<u>David Weener</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
	<u>Kenneth M. Hyslip Sr.</u>	<u>1619 Main St., Tewksbury, MA 01876</u>
	<u></u>	<u></u>
	<u></u>	<u></u>



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: December 28, 2012

To Whom It May Concern :

I hereby certify that according to the records of this office,

GRIFFIN GREENHOUSE SUPPLIES, INC.

is a domestic corporation organized on **December 21, 1955** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 12120435570

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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