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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

SOCIETYLEASE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SOCIETYLEASE, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SOCIETYLEASE, INC. to transact business in this State under the name SOCIETYLEASE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 9, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Sheryl DeVries*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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OFFICE OF THE SECRETARY OF STATE

1. The name of the corporation is SOCIETYLEASE, INC. 92 MAR 9 AM 8 39

2. The name which it shall use in Idaho is \_\_\_\_\_

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Ohio

4. The date of its incorporation is 3/06/75 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 800 Superior Avenue, Cleveland, Ohio 44114

6. The address to which correspondence should be addressed, if different from that in item 5. Same

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Automotive Leasing

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

Name	Office	Address
See Attached List		

(continued on reverse)

Name	Office	Address
See Attached List		

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: February 26, 1992

SOCIETYLEASE, INC.

(Corporation Name)

By David T. Buckley

Its ~~President~~ Vice President (please specify)

and Sharon L. Evans

Its Secretary Assistant Secretary (please specify)

STATE OF Ohio )

COUNTY OF Cuyahoga ) ss:

I, Shirahba Rasheed, a notary public, do hereby certify that on this 26th day of February, 19 92, personally appeared before me David T. Buckley, who being by me first duly sworn, declared that (s)he is the Vice President of SOCIETYLEASE, INC.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Shirahba Rasheed  
Notary Public

SHIRAHBA RASHEED  
Notary Public, State of Ohio  
Recorded in Cuyahoga Cty.  
My Comm. Expires 5-22-94

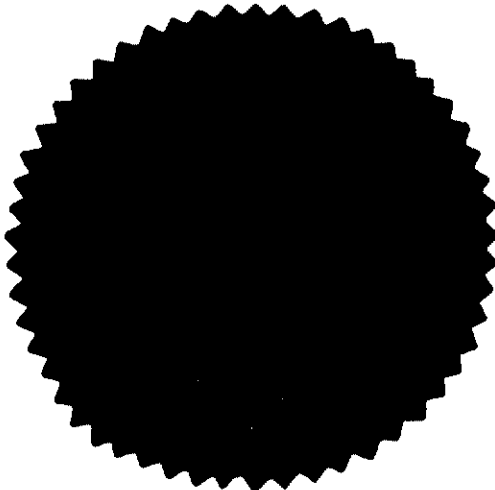
List of Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
Chairman	Bruce C. Murray	800 Superior Avenue Cleveland, Ohio 44114
President	William J. Paul	800 Superior Avenue Cleveland, Ohio 44114
Vice President	David T. Buckley	800 Superior Avenue Cleveland, Ohio 44114
Vice President	David B. Manuel	800 Superior Avenue Cleveland, Ohio 44114
Secretary	Lawrence J. Carlini	800 Superior Avenue Cleveland, Ohio 44114
Asst. Secretary	Sharon L. Evans	800 Superior Avenue Cleveland, Ohio 44114
Treasurer	Michael P. Foisel, Jr.	800 Superior Avenue Cleveland, Ohio 44114
Officer	Charles A. Knight	800 Superior Avenue Cleveland, Ohio 44114
Director	Bruce C. Murray	800 Superior Avenue Cleveland, Ohio 44114
Director	Henry L. Meyer III	800 Superior Avenue Cleveland, Ohio 44114
Director	Lawrence J. Carlini	800 Superior Avenue Cleveland, Ohio 44114

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

} RECEIVED  
SEC. OF STATE  
92 MAR 9 AM 8 39

*I, Bob Taft, do hereby  
certify that I am the duly elected, qualified and present acting Secretary of State for the State of  
Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records  
show SOCIETYLEASE, INC., an Ohio corporation, Charter No. 464042,  
having its principal location in Cleveland, County of Cuyahoga,  
was incorporated on March 6th, 1975 and is currently in GOOD STANDING  
upon the records of this office.*



*WITNESS my hand and official seal at  
Columbus, Ohio this 14th day of  
February, A.D. 1992*

*Bob Taft*

Bob Taft  
Secretary of State