

# State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

**OFFERMAN & COMPANY INCORPORATED**

File Number **C 96101**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority to do business in this State, 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 Amended Certificate of Authority to reflect the name change from **OFFERMAN & COMPANY INCORPORATED** to **MARQUETTE FINANCIAL GROUP, INC.** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: March 21, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Christine*

**FILED/EFFECTIVE**

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)



31

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504 Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on August 19, 1991,  
authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
Offerman & Company Incorporated
2. Its corporate name has been changed to \_\_\_\_\_  
Marquette Financial Group, Inc.
3. The name which it shall use hereafter in the State of Idaho is \_\_\_\_\_  
Marquette Financial Group, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to  
No Change

Dated : 3-13-00

Marquette Financial Group, Inc.

(Corporation Name)

By Jeffrey A. Schuh  
Jeffrey A. Schuh

Its Senior Vice President & COO  
(specify capacity of signer)

Customer Acct # :

(if using pre-paid IDAW) SECRETARY OF STATE

Secretary of State use only

**03/21/2000 09:00**  
CX: 6911 CT: 128583 BH: 381255

1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 96101

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State of Minnesota

**SECRETARY OF STATE**

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MAY 21 11 5:12

Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

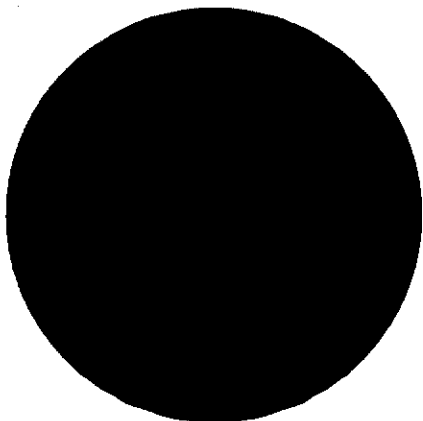
Old Name: Offerman & Company Incorporated

New Name: Marquette Financial Group, Inc.

State of Incorporation: MN

Date Amendment filed: 03/03/2000

This certificate has been issued on 03/16/00.



*Mary Kiffmeyer*  
Secretary of State.