

State of Idaho

Office of the Secretary of State

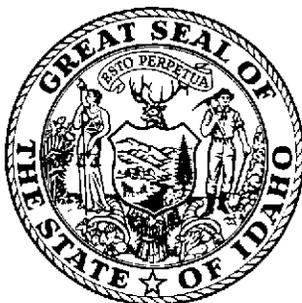
**CERTIFICATE OF REGISTRATION
OF
J.P. MORGAN INVESTMENT MANAGEMENT INC.**

File Number C 211707

I, LAWRENCE 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: November 8, 2016



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.

2016 NOV -8 PM 2: 38

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: J.P. Morgan Investment Management Inc.
- The name which it shall use in Idaho is: _____
- 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

Other: _____
- Jurisdiction of formation: Delaware
- The address of its principal office is:
270 Park Avenue, New York, New York 10017
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801
- The mailing address to which correspondence should be addressed, if different from item 5, is:

- Name and street address of registered agent in Idaho:
C T Corporation System 921 S. Orchard Street, Suite G, Boise, ID 83705
- The name, capacity, and mailing address of at least one governor:
Clifford A. Koenig VP 1111 Polaris Parkway, Floor 2H, Columbus, OH 43240

Typed Name: Clifford A. Koenig

Signature: *Clifford A. Koenig*

Capacity: VP

Secretary of State use only

IDAHO SECRETARY OF STATE
11/08/2016 05:00
 CK: PREPAID CT: 278665 BH: 1554434
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 0211707

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "J.P. MORGAN INVESTMENT MANAGEMENT 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 EIGHTH DAY OF NOVEMBER, A.D. 2016.

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

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



2027731 8300

SR# 20166540905

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.

Authentication: 203297295

Date: 11-08-16