

State of Idaho

Office of the Secretary of State

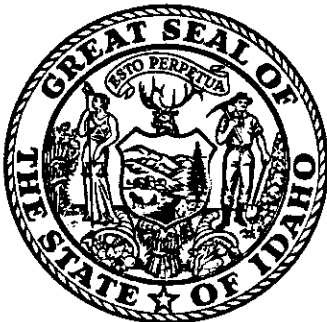
**CERTIFICATE OF AUTHORITY
OF
ETS, INC.**

File Number C 167709

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: 5 July 2006



Ben Yursa
SECRETARY OF STATE

By *Kristen Wott*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

06 JUL -5 PM 3: 02

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

ETS, INC.

2. The name which it shall use in Idaho is: ETS, INC.

3. It is incorporated under the laws of: INDIANA

4. Its date of incorporation is: 05-08-1986

5. The address of its principal office is:

7445 COMPANY DR., INDIANAPOLIS, IN. 46237

6. The address to which correspondence should be addressed, if different from Item 5, is:

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Office	Address
<u>Trevor Gray</u>	<u>Director; Chairman</u>	<u>7445 Company Dr, Indianapolis, IN 46237</u>
<u>Edna H. Gray</u>	<u>Director; Exec VP; Sec</u>	<u>7445 Company Dr, Indianapolis, IN 46237</u>
<u>Ralph J. Brescia</u>	<u>Director</u>	<u>7445 Company Dr, Indianapolis, IN 46237</u>
<u>Richard A. Bell</u>	<u>Treasurer</u>	<u>7445 Company Dr, Indianapolis, IN 46237</u>
<u>William J. Pipp</u>	<u>CEO</u>	<u>7445 Company Dr, Indianapolis, IN 46237</u>
<u>Steven T. Bloomer</u>	<u>President</u>	<u>7445 Company Dr, Indianapolis, IN 46237</u>

Dated: 6/29/2006

Signature: [Signature]

Typed Name: Richard A. Bell

Capacity: Treasurer

(The signer must be a director or an officer of the corporation.)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\compliance\corp
app\app\compliance\jrm\jrm1.ppt
Revised 06/2005

IDAHO SECRETARY OF STATE ☒
07/05/2006 05:00
CK: 13503 CT: 198952 BH: 963541
1 @ 188.00 = 188.00 AUTH PRO # 2
1 @ 26.00 = 26.00 EXPEDITE C # 3

Web Form

C1167709

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ETS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 08, 1986, and was in existence or authorized to transact business in the State of Indiana on June 30, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirtieth Day of June, 2006.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

198605-274 / 2006063072419