State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

THE BON, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE BON, 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 THE BON, INC. to transact business in this State under the name THE BON, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 15, 1992



SECRETARY OF STATE

By Janie Chadurik

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

hority to transact business in ;					9.3
The name of the corporation i	is The Bon Tr	C		3	C/7
				<u>∞</u>	int.
The name which it shall use in	Idaho is	· · · · · · · · · · · · · · · · · · ·			<u> </u>
(To be used only when requi Board of Directors resolution		•	. Must be a	ccomp	anied by a
It is incorporated under the la	ws of Ohio		······································		
The date of its incorporation i	. January 21, 1992		and the peri	od of it	s duration
Perpetual					
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The address of its principal of	•		n it is incorp	orated	15
7 West Seventh Str	eet, Cincinnati, Ohi	40202			
The street address of its propo	ondence should be addressed	if different from that	h Street		
The street address of its propo Boise, Idaho 83701	ondence should be addressed	if different from that	h Street	me of its	proposed
The street address of its propo Boise, Idaho 83701 registered agent in Idaho at th	ondence should be addressed based registered office in Idaho	if different from that is 300 North 6t ORATION SYSTEM	h Street		proposed
The street address of its propo Boise, Idaho 83701 registered agent in Idaho at th The purpose or purposes whi	ondence should be addressed to	is 300 North 6t ORATION SYSTEM e transaction of busin	h Street , and the nar	o are:	•
The street address of its propo Boise, Idaho 83701 registered agent in Idaho at th The purpose or purposes whi To engage in the Busi	ondence should be addressed to	is 300 North 6t ORATION SYSTEM e transaction of busin	h Street , and the nar	o are:	•
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Name	Office	Address .	
See Attached List			
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 The corporation accepts and shall like the l	l comply with the pr	rovisions of the Constitution and the laws of the State of	1
TOTAL CALL STREET, TO THE CONTROL OF STREET	h	Thinks of July and have and have been	
		Corporate Status or Existence, duly authenticated by the he laws of which it is incorporated.	
ited:			
		·	
		The Bon. Jac. (Corporation Name)	
	1/		1
Den	By nis J. Broderi	ckkk Provident (Vice President (please specify)	
	and	to the	:
		Its Secretary/ AND TOPOS CONTROL (STEELS of Specify)	
ATE OF Ohio)		
OUNTY OF Hamilton) 33 :		-
1 Carol S. I	45HFEld	, a notary public, do hereby certify that on	
7,			
3069 day of	- Office	, 19 92, personally appeared before	
Dennis J. Broderick		, who being by me first duly sworn, declared that (s)he	
he Vice President	of Th	e Bon, Inc.	
•			
at (s)he signed the foregoing docume e statements therein contained are to		resident of the corporation and that	1
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_	(DISTRIBIT CHING	
-		Notary Public	
		OL S. HEITPELD	
	Notary P.	-VIC, State of Chia	
	Notary (1) My Gommissio	on Expires Aug. 17, 1995	

LIST OF OFFICERS AND DIRECTORS

OF

The Bon, Inc.

	OFFICERS	
NAME	TITLE	RESIDENCE ADDRESS
James M. Zimmerman	Chairman	9150 Meadowgrove Lane Cincinnati, Ohio 45243
Wilbur J. Fix	President	5403 W. Mercer Way Mercer Island, WA 98040
Dennis J. Broderick	Vice President and General Counsel	8617 Twilight Year Drive Cincinnati, Ohio 45249
Boris Auerbach	Vice President and Secretary	332 Ardon Lane Cincinnati, Ohio 45215
Robert C. Seppelt	Vice President	12125 McCauley Road Cincinnati, Ohio 45241
Karen M. Hoguet	Treasurer and Assistant Secretary	2658 Grandin Road Cincinnati, Ohio 45208
Jack B. Cox	Assistant Secretary	1285 Warvel Road Hamilton, Ohio 45013
Klaus M. Ziermaier	Assistant Secretary	1085 Fox Run Road Cincinnati, Ohio 45150
Gwyneth G. Stewart	Assistant Secretary	3336 Woodford Road Cincinnati, Ohio 45213
	DIRECTORS	

DIVENTOR

NAME RESIDENCE ADDRESS

Boris Auerbach 332 Ardon Lane Cincinnati, Ohio 45215

Cincinnati, Onio 43213

Dennis J. Broderick 8617 Twilight Year Drive Cincinnati, Ohio 45249

James M. Zimmerman 9150 Meadowgrove Lane Cincinnati, Ohio 45243

Business addresses of the Officers and Directors:
7 West Seventh Street
Cincinnati, Ohio 45202

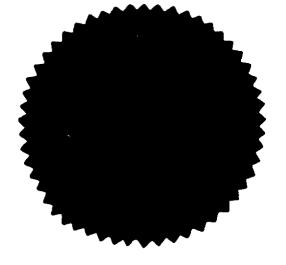
UNITED STATES OF AMERICA, STATE OF OHIO, OFFICE OF THE SECRETARY OF STATE.

SEC. OF STATE

92 MRY 15 AT 8 4:

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 THE BON, INC., an Ohio corporation, Charter No. 811126, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 21, 1992 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at

Columbus, Ohio this 11th day of

May , A.D. 1992

Bob Taft
Secretary of State

SEC-3000