

# 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



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Janie Chadwick*

# 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:

1. The name of the corporation is The Bon, Inc.

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 January 21, 1992 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

7 West Seventh Street, Cincinnati, Ohio 45202

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

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:

To engage in the Business of Retail Sales and manufacturing and related activities  
and to engage in any and all lawful act or activity.

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

Name	Office	Address
<u>See Attached List</u>		

(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: \_\_\_\_\_

\_\_\_\_\_  
The Bon, Inc.  
(Corporation Name)

By \_\_\_\_\_  
Dennis J. Broderick *Vice President (please specify)*

and \_\_\_\_\_  
Boris Auerbach *Its Secretary/Assistant Secretary (please specify)*

STATE OF Ohio )  
 ) ss:  
COUNTY OF Hamilton )

I, Carol S. HEITFELD, a notary public, do hereby certify that on  
this 30th day of April, 19 92, personally appeared before  
me Dennis J. Broderick, who being by me first duly sworn, declared that (s)he  
is the Vice President of The Bon, Inc.

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

Carol S. Heitfeld  
Notary Public  
CAROL S. HEITFELD  
Notary Public, State of Ohio  
My Commission 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. Ziemmaier	Assistant Secretary	1085 Fox Run Road Cincinnati, Ohio 45150
Gwyneth G. Stewart	Assistant Secretary	3336 Woodford Road Cincinnati, Ohio 45213

## DIRECTORS

NAME	RESIDENCE ADDRESS
Boris Auerbach	332 Ardon Lane Cincinnati, Ohio 45215
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.

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RECEIVED  
SEC. OF STATE  
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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*

Bob Taft  
Secretary of State

