

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LATTA TECHNICAL SERVICES, INC.**

File Number C 203790

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: October 20, 2014



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 OCT 20 AM 9:46

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Latta Technical Services, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Texas
- Its date of incorporation is: 2/29/1988
- The address of its principal office is:
500 North Central Expressway, Suite 310, Plano, TX 75074
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S. Orchard, Suite G, Boise, ID 83705
and its registered agent in Idaho at that address is: Registered Agent Solutions, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Igor Abadzic</u>	<u>President</u>	<u>500 N Central Expy, Ste 310, Plano, TX 75074</u>
<u>Michael Smith</u>	<u>C.E.O. & Secretary</u>	<u>500 N Central Expy, Ste 310, Plano, TX 75074</u>
<u>James Wiginton</u>	<u>Vice-Pres. & Treasurer</u>	<u>500 N Central Expy, Ste 310, Plano, TX 75074</u>
<u>Anthony Jeffry</u>	<u>Vice-Pres.</u>	<u>500 N Central Expy, Ste 310, Plano, TX 75074</u>
_____	_____	_____
_____	_____	_____

Dated: 10/15/14Signature: Michael SmithTyped Name: Michael SmithCapacity: C.E.O.*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : _____

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

10/20/2014 05:00

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Revised 06/2005

Web Form

Q 208790



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for LATTA TECHNICAL SERVICES, INC. (file number 106933700), a Domestic For-Profit Corporation, was filed in this office on February 29, 1988.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 14, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State