

ENTERED

#37774-a

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That POOR RICHARD'S, INC.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint Prentice-Hall Corporation

One Capitol Center

(Name of Registered Agent)

of c/o Hawley, Troxell, Ennis & Hawley

(street address)

Boise

(city)

Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 9th day of August, 1979

POOR RICHARD'S, INC.

(Name of Corporation)

By Hal H. Richards

(President or Vice-President)

V.P.

(Title)

STATE OF ILLINOIS

County of COOK

SS.

Subscribed and sworn to before me this 9th day of August, 19 79

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

George M. Bobatyn

104 S. Oak St., Barrington, IL 60010

(Title)

MY COMMISSION EXPIRES SEPT. 30, 1980