

State of Idaho

Office of the Secretary of State

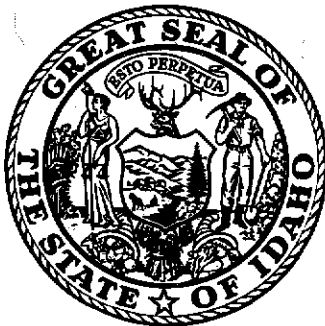
**CERTIFICATE OF AUTHORITY
OF
HANCOCK NATURAL RESOURCE GROUP, INC.**

File Number C 196195

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 11, 2012



Ben Yursa

SECRETARY OF STATE

By

Renda Corbus

FILED EFFECTIVE

202

**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

2012 OCT 11 PM 2:20

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
Hancock Natural Resource Group, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: December 15, 1994
5. The address of its principal office is:
99 High Street, 26th Floor, Boston, MA 02110-2320
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: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
See attached listing		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: October 10, 2012Signature: W.E. PeressiniTyped Name: William E. PeressiniCapacity: Senior Vice President
[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:\temp\forms\corp
forms\app\for/cor/authority_profl.cfm
Revised 10/2008IDAHO SECRETARY OF STATE
10/11/2012 05:00
CK: 1161692 CT: 172899 BH: 1343334
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C196195

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	DANIEL P CHRISTENSEN	99 HIGH ST., 26TH FLOOR BOSTON, MA 02110 US	
TREASURER	STEVEN MOORE	250 BLOOR ST. EAST TORONTO, ON M4W 1E5 CAN	
SECRETARY	KAREN BONNER	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 USA	
VICE PRESIDENT	BRUCE C MCKNIGHT	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 US	
VICE PRESIDENT	COURTLAND L WASHBURN	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 US	
VICE PRESIDENT	TIMOTHY KOELKER	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 US	
VICE PRESIDENT	WILLIAM E PERESSINI	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 US	
VICE PRESIDENT	OLIVER S WILLIAMS IV	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 US	
VICE PRESIDENT	KEN HINES	99 HIGH STREET, 26TH FLOOR BOSTON, MA 02110 US	
DIRECTOR	DANIEL P CHRISTENSEN	99 HIGH ST., 26TH FLOOR BOSTON, MA 02110 US	

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANCOCK NATURAL RESOURCE GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANCOCK NATURAL RESOURCE GROUP, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1994.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2460438 8300

121120838

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9910038

DATE: 10-11-12