

State of Idaho

Office of the Secretary of State

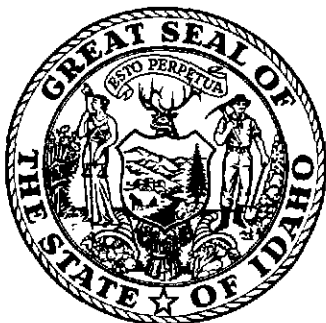
**CERTIFICATE OF AUTHORITY
OF
MEASURED PROGRESS, INC.**

File Number C 202313

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 Non-Profit 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: May 28, 2014



Ben Yursa

SECRETARY OF STATE

By *Don Spitzer*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2014 MAY 28 PM 1:17

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Measured Progress, Inc.
2. The name which it shall use in Idaho is: Measured Progress, Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 09/01/1999 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
100 Education Way
6. The address to which correspondence should be addressed, if different than item 5, is:
PO Box 1217, Dover, NH 03821-1217
7. The street address of its registered office in Idaho is:
921 S.Orchard Street, Suite G, Boise, ID 83705
and its registered agent in Idaho at that address is: National Registered Agents, Inc. (NRAI)
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Martin Borg</u>	<u>President and CEO</u>	<u>100 Education Way, Dover, NH 03820</u>
<u>Richard Swartz</u>	<u>Senior V.P. & Director</u>	<u>100 Education Way, Dover, NH 03820</u>
<u>Stuart Kahl</u>	<u>Founding Principal</u>	<u>100 Education Way, Dover, NH 03820</u>
<u>John Parsons</u>	<u>CFO & Treasurer</u>	<u>100 Education Way, Dover, NH 03820</u>
<u>Alice Irby</u>	<u>Chairman</u>	<u>680 Lake Forest Drive SE, Pinehurst, NC 28374</u>
<u>Mark Elgart</u>	<u>Secretary</u>	<u>9115 Westside Parkway, Alpharetta, GA 30009</u>

Dated: May 14, 2014

Signature: [Signature]

Typed Name: John Parsons

Capacity: CFO

g:\corplforms\corp
forms\appforcertofa\authority_nonprofit.pmd
Revised 04/2004

Secretary of State use only

IDAHO SECRETARY OF STATE

05/28/2014 05:00

CK:208493 CT:297361 BH:1426601
1@ 30.00 = 30.00 AU NON-P #2

C202313

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEASURED PROGRESS, 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 THIRTIETH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS AN EXEMPT CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MEASURED PROGRESS, INC." WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 1999.

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.

3091111 8300C

140538864

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1332203

DATE: 04-30-14