

State of Idaho

Office of the Secretary of State

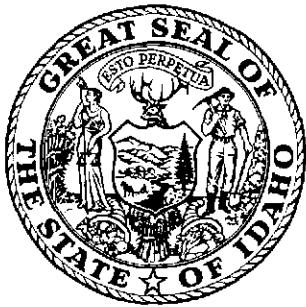
**CERTIFICATE OF REGISTRATION
OF
HILL PHOENIX, INC.**

File Number C 207952

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 3, 2015



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SECRETARY OF STATE

By *Debra Laine*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 DEC -3 PM 2:09

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Hill Phoenix, Inc.

2. The name which it shall use in Idaho is: Hill Phoenix, Inc.

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

- Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (including a limited liability limited partnership)
 Limited Liability Company Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

2016 Gees Mill Road Conyers, GA 30013

(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)

8. Name and street address of registered agent in Idaho:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

(Name)

(Address)

9. The name, capacity, and mailing address of at least one governor:

See attached listing

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: John Demarco

Signature: John Demarco

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

12/03/2015 05:00

CK: PREPAID CT:1157 BH:1502767
1@ 100.00 = 100.00 FOR REG ST #2
1@ 20.00 = 20.00 EXPEDITE C #3

C207952

Hill Phoenix, Inc., a Delaware corporation

Director and Officer Appointments – 2015

<u>Name</u>	<u>Title</u>
Paul Sindoni	President/Director
Nick Negro	Vice President/CFO/Secretary
Kevin P. Buchanan	Vice President
Anthony K. Kosinski	Vice President
John P. Demonico	Assistant Secretary
George H. Cown III	Assistant Secretary
William Johnson	Director
James Anderson	Director

Address for each Officer/Director is: 2016 Gees Mill Road, Conyers, GA 30013

Telephone number for each Officer/Director is: (770) 285-3100

Fax number for each Officer/Director is: (770) 285-3080

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILL PHOENIX, 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 NOVEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HILL PHOENIX, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 1994.

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



2419337 8300

SR# 20151118728

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



Jeffrey W. Bullock, Secretary of State

Authentication: 10510712

Date: 11-30-15