

# State of Idaho

## Department of State

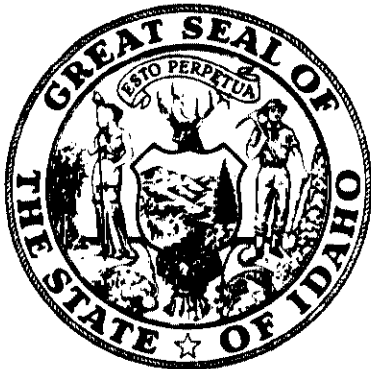
### CERTIFICATE OF AUTHORITY OF

CLARIDGE CAPITAL CORP.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CLARIDGE CAPITAL CORP. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to CLARIDGE CAPITAL CORP. to transact business in this State under the name CLARIDGE CAPITAL CORP. and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 16, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Zabala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is CLARIDGE CAPITAL CORP.

2. The name which it shall use in Idaho is CLARIDGE CAPITAL CORP.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is May 29, 1991 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 2001 Butterfield Road, 8th Floor, Downers Grove, Illinois 60515

7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
To engage in any lawful activity under the Idaho corporation laws

9. The names and respective addresses of its directors and officers are:

Name

Office

Address

See Attachment

(continued on reverse)

Name

Office

Address

See Attachment

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 6 1991

CLARIDGE CAPITAL CORP.

(Corporation Name)

By

Thomas W. Fawell Its President / ~~VICE PRESIDENT~~ (please specify)

and

Conrad T. Van Hazbroek Its Secretary / ~~VICE SECRETARY~~ (please specify)

STATE OF ILLINOIS )

COUNTY OF DUPAGE ) ss:

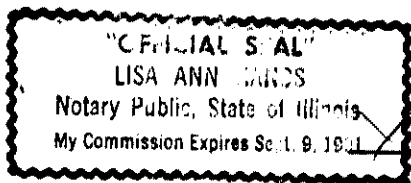
I, Lisa Ann Hinds, a notary public, do hereby certify that on

this 6th day of August, 1991, personally appeared before

me Thomas W. Fawell, who being by me first duly sworn, declared that (s)he

is the President of CLARIDGE CAPITAL CORP.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Lisa Ann Hinds
Notary Public

## Attachment

CLARIDGE CAPITAL CORP.  
(A Delaware Corporation)

## Names and residential addresses of officers and directors:

Name	No. & Street	City	State	Zip
President, Chairman & CEO: Thomas W. Fawell	2016 Midwest Club Parkway	Oak Brook	IL	60521
Secretary & Treasurer: Conrad T. Van Hazbroek	28 Hidden Lake Drive	Burr Ridge	IL	60521
Vice President: Operations: Thomas V. Anderson	13072 Tyler	Crown Point	IN	46307
Assistant Secretary: Gerald M. Penner	133 Laurel	Highland Park	IL	60035
Director: Thomas W. Fawell	2016 Midwest Club Parkway	Oak Brook	IL	60521
Director: John A. Blanchard, III	8824 Shenandoah Lane	Burr Ridge	IL	60521
Director: Bruce K. Anderson	813 Minsi Trail	Franklin Lakes	NJ	07417
Director: Thomas E. McInerney	13 Morton Street, #5	New York	NY	10014
Director: Charles G. Moore	622 Greenwich Street	New York	NY	10014
Director: Richard P. Kiphart	608 Elm Street	Winnetka	IL	60093
Director: Timothy M. Murray	312 Essex Road	Kenilworth	IL	60043

State of Delaware



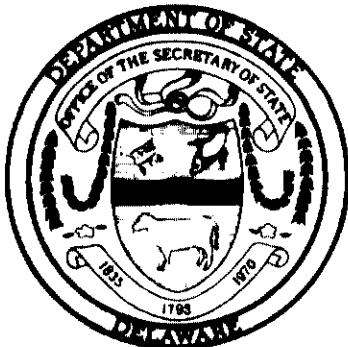
Aug 16 3 10 PM '91  
SECRETARY OF STATE

Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY CLARIDGE CAPITAL CORP. 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 DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

\* \* \* \* \*



721219075

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: \*3134739  
DATE: 08/07/1991