

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

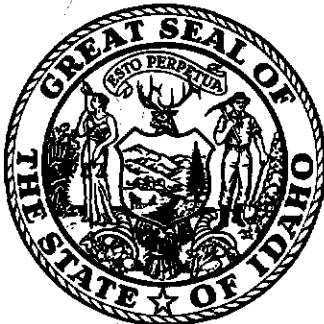
BMI BENEFITS, L.L.C.

File Number W 114164

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 Uniform Limited Liability 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 23, 2012



Ben Yursa

SECRETARY OF STATE

By

Quida Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

12 MAY 23 AM 7:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

BMI Benefits, L.L.C.

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: NJ

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System

1111 West Jefferson, Suite 530, Boise, ID 83702

5. The street and mailing address of the limited liability company's principal office is:

76 Main Street, Matawan, NJ 07747

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

76 Main Street, Matawan, NJ 07747

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Robert G. McCloskey

76 Main Street, Matawan, NJ 07747

8. The mailing address for future correspondence:

76 Main Street, Matawan, NJ 07747

9. Signature of a manager, member or authorized person.

Signature

Lauren DeLouche - member

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE
05/23/2012 05:00
CK: 97699 CT: 20168 BH: 1325307
1 @ 100.00 = 100.00 REGFORGLLC # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

cert_auth_foreign_LLC Rev. 07/2010

W114164

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING**

BMI BENEFITS, L.L.C.

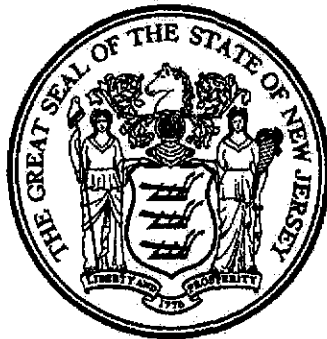
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I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on September 15, 2004.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Robert J. McCloskey
22 Marc Drive
Matawan, NJ 07747*



Certification# 124972818

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
22nd day of May, 2012*

*Andrew P. Sidamon-Eristoff
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp