

# State of Idaho

Office of the Secretary of State

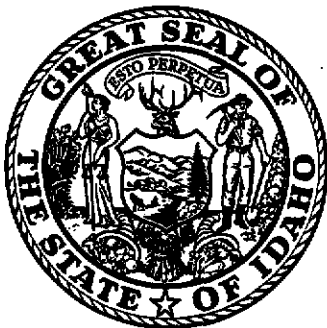
**CERTIFICATE OF AUTHORITY  
OF  
ALEC, INC.**

File Number C 183163

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: May 15, 2009



*Ben Yursa*

SECRETARY OF STATE

By

*Conthi*

**FILED EFFECTIVE**

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 MAY 15 AM 8:10

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:

ALEC, Inc.

2. The name which it shall use in Idaho is:
- ALEC, Inc.

3. It is incorporated under the laws of:
- Kentucky

4. Its date of incorporation is:
- 4/28/97

5. The address of its principal office is:

250 W. Main Street Suite 1920 , Lexington, KY 40507

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:
- 1423 Tyrell Lane , Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc.

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

Name	Title	Business Address
<u>Matthew J. Phillips</u>	<u>CEO/director</u>	<u>11492 Bluegrass Pkwy. Suite 107</u> <u>Louisville, KY 40299</u>
<u>Jeff Carr</u>	<u>COO</u>	<u>11492 Bluegrass Pkwy. Suite 107</u> <u>Louisville, KY 40299</u>
<u>Scott Edelen</u>	<u>CFO</u>	<u>11492 Bluegrass Pkwy. Suite 107</u> <u>Louisville, KY 40299</u>
<u>see attached for directors</u>		<u>Louisville, KY 40299</u>

Dated: 5/11/09Signature: Scott EdelenTyped Name: Scott EdelenCapacity: CFO

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
05/15/2009 05:00  
CK: 3647 CT: 237127 BH: 1178598  
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Web Form

C/83163

## Board Of Directors:

Andy McKay  
124 N. First Street, Louisville, KY 40202

Dan O'Brien  
8808 S. Kipling Way #301, Littleton, CO 80127

Wright Steenrod  
101 South Fifth Street, Suite 1650, Louisville, KY 40202

George Tronsrue  
330 289<sup>th</sup> Place NE, Carnation, WA 98014

Matt Phillips  
11492 Bluegrass Parkway Suite 107, Louisville, KY 40299

Ray Moncrief  
P.O. Box 1738  
362 Old Whitley Rd. London, KY 40743

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

5/8/2009

Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication Number: 80162

Jurisdiction: Idaho Secretary of State

Visit <http://apps.sos.ky.gov/business/cbdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

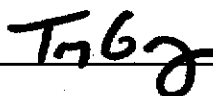
**ALEC, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is April 28, 1997 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of May, 2009.



  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
80162/0432067



## ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

09 MAY 18 AM 9:25

SECRETARY OF STATE  
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Benedict Enterprises, Inc.Article 2: The number of shares the corporation is authorized to issue: Six Hundred (600)Article 3: The street address of the registered office is: 329 Stewart Avenue, Lewiston, ID 83501and the name of the registered agent at such address is: Donald D. BenedictArticle 4: The name of the incorporator is: Diane R. Stephens, Personal Representative of the Estate  
of Ruth E. Benedict, Deceased  
and address of the incorporator is: 15533 E. Shore Drive, Lynnwood, WA 98087

Article 5: The mailing address of the corporation shall be:

15533 E. Shore Drive, Lynnwood, WA 98087

Optional Articles:

Signature of at least one incorporator:

Diane R. StephensTyped Name: Diane R. Stephens, PersonalRepresentative of the Estate of Ruth  
E. Benedict, deceased

Typed Name: \_\_\_\_\_

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE  
05/18/2009 05:00  
CK: 14983 CT: 28457 DH: 1178779  
1 @ 100.00 = 100.00 CORP # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C183164