

State of Idaho

Office of the Secretary of State

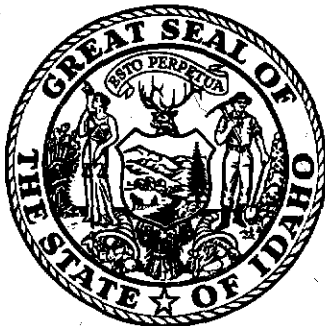
**CERTIFICATE OF AUTHORITY
OF
MEADOWBROOK, INC.**

File Number C 195969

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: September 14, 2012



Ben Yursa

SECRETARY OF STATE

By _____

Don Palma



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 SEP 14 PM 4:44

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: Meadowbrook, Inc.
- The name which it shall use in Idaho is: Meadowbrook, Inc.
- It is incorporated under the laws of: Michigan
- Its date of incorporation is: 09.08.1965
- The address of its principal office is: 26255 American Drive, Southfield, MI 48034
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
See attached sheet		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9-10-12

Signature: *Kenn R. Allen*

Typed Name: Kenn R. Allen

Capacity: Vice President
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(if using pre-paid account): _____
Secretary of State use only

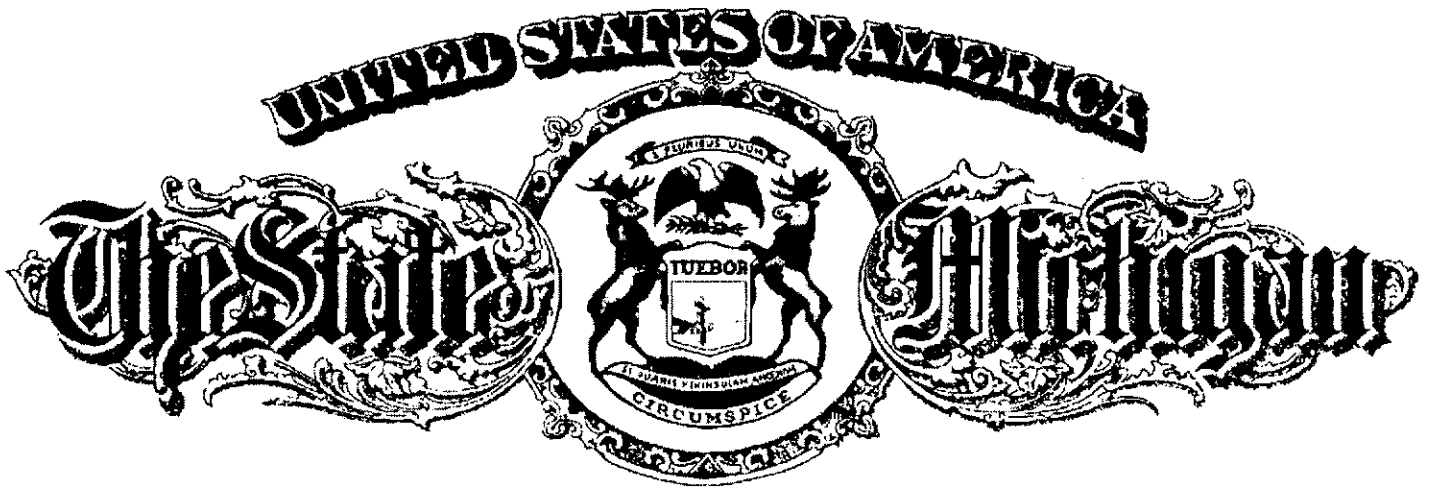
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 revised 10/2008

IDAHO SECRETARY OF STATE
 09/14/2012 05:00
 CK: 27505 CT: 20168 BH: 1339915
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C195969

Meadowbrook, Inc. Officers and Directors and Business Address

Name	Title	Title Role	Address
Cubbin, Robert S.	Chairman	Director	26255 American Drive Southfield, MI 48034
Allen, Kenn R.	Director	Director	26255 American Drive Southfield, MI 48034
Mahoney, James M.	Director	Director	26255 American Drive Southfield, MI 48034
Spaun, Karen M.	Director	Director	26255 American Drive Southfield, MI 48034
Allen, Kenn R.	Vice President	Officer	26255 American Drive Southfield, MI 48034
Costello, Michael G.	Senior Vice President, General Counsel & Secretary	Officer	26255 American Drive Southfield, MI 48034
Cubbin, Robert S.	President & Chairman	Officer	26255 American Drive Southfield, MI 48034
Mahoney, James M.	Senior Vice President	Officer	26255 American Drive Southfield, MI 48034
Spaun, Karen M.	Vice President	Officer	26255 American Drive Southfield, MI 48034
Stewart, Patrick S.	Treasurer	Officer	26255 American Drive Southfield, MI 48034



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

MEADOWBROOK, INC.

was validly incorporated on September 8, 1965, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 14th day of September, 2012.

 Director

Bureau of Commercial Services

GOLD SEAL APPEARS ONLY ON ORIGINAL