

State of Idaho

Office of the Secretary of State

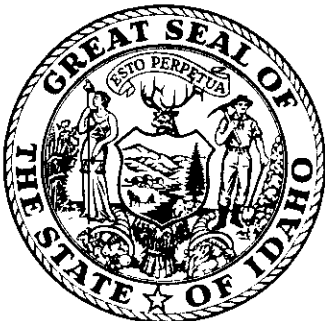
**CERTIFICATE OF AUTHORITY
OF
COLONEL'S KIDS, INC.**

File Number C 156995

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 Non-Profit 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: 22 October 2004



Ben Yursa
SECRETARY OF STATE

By *Sheryl DeBrock*



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

2004 OCT 22 AM 9:01

STATE OF IDAHO

1. The name of the corporation is: COLONEL'S KIDS, INC.
2. The name which it shall use in Idaho is: COLONEL'S KIDS, INC.
3. It is incorporated under the laws of: KENTUCKY
4. Its date of incorporation is: 12/17/1998 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
1900 COLONEL SANDERS LN., LOUISVILLE, KY 40213
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
C/O CT CORPORATION SYSTEM, 300 N. 6TH ST., BOISE, ID 83702
and its registered agent in Idaho at that address is: CT CORPORATION SYSTEM
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

| Name | Office | Address |
|--------------|--------|---------|
| SEE ATTACHED | | |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 10/19/04

Signature: Cynthia A. Harbin

Typed Name: CYNTHIA HARBIN

Capacity: SECRETARY, EXECUTIVE DIRECTOR

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
10/22/2004 05:00
CK: 2161 CT: 183112 BH: 772562
1 @ 30.00 = 30.00 AU MON-P # 2

C 156995

Idaho Application for Certificate of Authority

Name and Business addresses of corporation's current principal officers and directors

| Name | Title | Address | Phone |
|-------------------|--------------|---|----------------|
| Gregg Dedrick | President | 1441 Gardiner Ln., Louisville, KY 40213 | (502) 874-3000 |
| Darlene Pfeiffer | Vice Pres. | 60 Riverview, Port Ewen, NY 12466 | (845) 339-3610 |
| Cindy Harbin | Secretary | 1900 Colonel Sanders Ln., Louisville, KY 40213 | (502)874-2075 |
| Alan Forsythe | Treasurer | 1930 Bishop Ln., Ste. 701, Louisville, KY 40218 | (502) 456-5120 |
| Scott Bergren | Director | 1441 Gardiner Ln., Louisville, KY 40213 | (502) 874-3000 |
| Bonnie Warschauer | Director | 1441 Gardiner Ln., Louisville, KY 40213 | (502) 874-3000 |
| Phil Klezmer | Director | 1441 Gardiner Ln., Louisville, KY 40213 | (502) 874-3000 |
| Larue Kohl | Director | 1616 Gunter Ave., Guntersville, AL 35976 | (256) 582-8438 |
| Dick Cahill | Director | 43 Cedar Ridge Rd., Broken Arrow, OK 74011 | (918) 250-7245 |
| Peter Wasilevich | Director | 8207 22nd Ave, Ste. 160, Kenosha, WI 53142 | (502) 697-9106 |



Trey Grayson
Secretary of State

Certificate of Existence

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

COLONEL'S KIDS, INC.

is a nonprofit corporation duly organized and existing under KRS Chapter 273, whose date of incorporation is December 17, 1998 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 273.3671 has been delivered to the Secretary of State.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of October, 2004.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0466277 - Certificate ID: 5482