

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION
OF
INFINISOURCE, INC.**

File Number C 213777

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 17, 2017



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 MAY 17 PM 2:16

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Infinisource, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here)
4. Jurisdiction of formation: Michigan
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
13024 Ballantyne Corp. Pl., Suite 400, Charlotte, NC 28277
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
None
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor: SEE ATTACHMENT
David Dawson, CEO/Director, 13024 Ballantyne Corp. Pl., Ste 400, Charlotte, NC 28277
(Name) (Capacity) (Address)
Dean Jacobson, Vice President/Director, 13024 Ballantyne Corp. Pl., Suite 400, Charlotte, NC 28277
(Name) (Capacity) (Address)

Signature: _____

Typed Name: Shane Whittington

Capacity: Chief Financial Officer

Secretary of State use only

IDAHO SECRETARY OF STATE

05/17/2017 05:00

CK: PREPAID CT: 278665 BH: 1584645

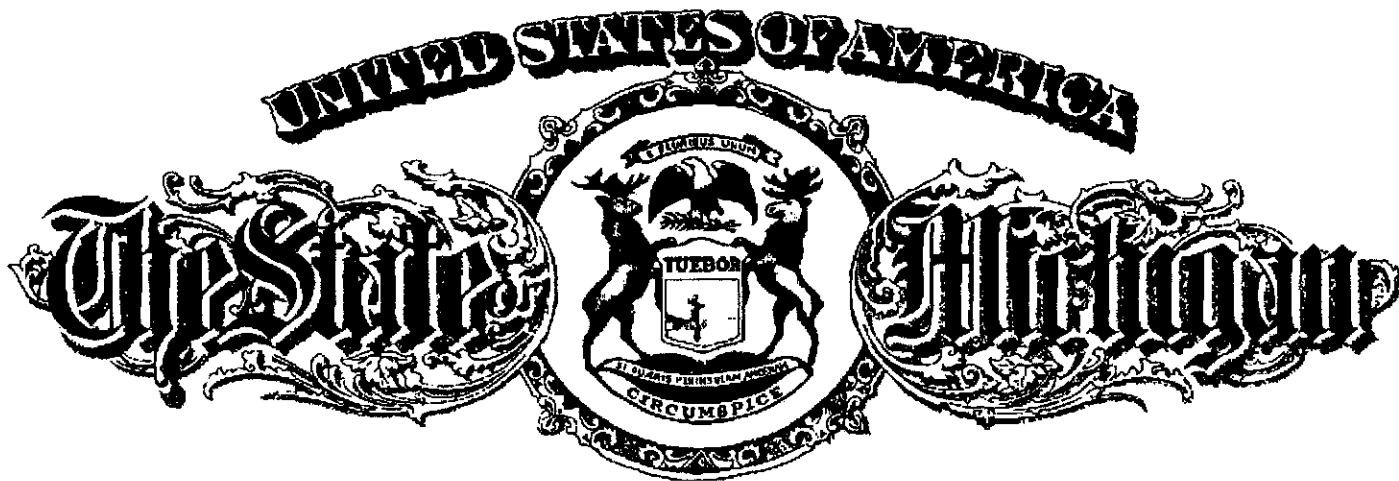
1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C213777

**Attachment to Idaho
Officers & Directors**

- | | | |
|---|-------------------|---------------------------------------|
| 1 | Full Name: | Jody Oliver |
| | Officer/Director: | Officer |
| | Officer's Title: | President |
| | Business Address: | 13024 Ballantyne Corp. Pl., Suite 400 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28277 |
| 2 | Full Name: | Shane Whittington |
| | Officer/Director: | Officer |
| | Officer's Title: | CFO & Secretary |
| | Business Address: | 13024 Ballantyne Corp. Pl., Suite 400 |
| | City: | Charlotte |
| | State: | NC |
| | ZIP Code: | 28277 |



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

INFINISOURCE, INC.

was validly incorporated on February 26, 1991, 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 15th day of May, 2017.

Julia Dale

Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau