

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
THE ULTIMATE WARRANTY CORPORATION**

File Number C 139921

I PETE T. CENARRUSA, 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: July 18, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

01 JUL 18 AM 10:22

STATE OF IDAHO

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

- The name of the corporation is: THE ULTIMATE WARRANTY CORPORATION
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: OHIO
- Its date of incorporation is: 12/31/1996
- The address of its principal office is: 21360 CENTER RIDGE Rd.
ROCKY RIVER, OH 44146
- The address to which correspondence should be addressed, if different from item 5, is: _____
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>TIMOTHY L. MILLER</u>	<u>PRES./SECT./TREAS.</u>	<u>21360 CENTER RIDGE Rd.</u> <u>ROCKY RIVER, OH 44146</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: JUNE 18, 2001Signature: Timothy L. MillerTyped Name: TIMOTHY L. MILLERCapacity: PRES./SECT./TREAS.

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

Idaho Secretary of State
Corporation Authority, Profit Corp
Issued 07/20/01

IDAHO SECRETARY OF STATE
07/18/2001 05:00
CK: 123456 CT: 74184 BH: 488388
1 @ 20.00 = 20.00 EXPEDITE C # 2

IDAHO SECRETARY OF STATE
07/18/2001 05:00
CK: 4935 CT: 148771 BH: 488387
1 @ 100.00 = 100.00 AUTH PRO # 2

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE ULTIMATE WARRANTY CORPORATION, an Ohio Corporation, Charter No. 964493, having its principal location in North Royalton, County of Cuyahoga, was incorporated on December 31, 1996, is currently in GOOD STANDING upon the records of this office.



*WITNESS my hand and official seal
at Columbus, Ohio on
July 16, 2001*

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State