

# State of Idaho

Office of the Secretary of State

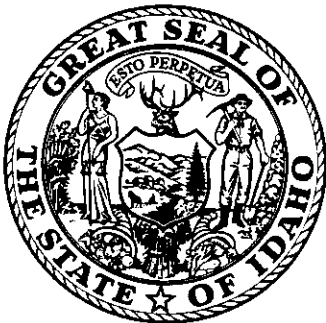
**CERTIFICATE OF AUTHORITY  
OF  
DIMENSION SERVICE CORPORATION**

File Number C 165232

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: 21 February 2006



*Ben Ysursa*

SECRETARY OF STATE

By

*Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2006 FEB 21 PM 1:15

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is:  
Dimension Service Corporation
- The name which it shall use in Idaho is: Dimension Service Corporation
- It is incorporated under the laws of: Ohio
- Its date of incorporation is: June 6, 1994
- The address of its principal office is:  
400 Metro Place N., Suite 300 Dublin, OH 43017
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 300 North 6th Street., Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

Dated: February 16, 2006Signature: [Signature]Typed Name: Bradley S. HunterCapacity: 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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forms\app\corp\authority\_profit.pmd  
Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
02/21/2006 05:00  
CK: 70769 CT: 197210 BH: 930852  
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C/65232

**Directors and Officers of Dimension Service Corporation**

1. Haytham Hadi ElZayn - Chairman of the Board and Chief Executive Officer  
Office Address: 5747 Perimeter Drive Suite 200  
Dublin, OH 43017
2. Craig D. Andrew – Vice-Chairman of the Board, Secretary and General Counsel  
Office Address: 5747 Perimeter Drive Suite 200  
Dublin, OH 43017
3. Bradley S. Hunter – President  
Office Address: 400 Metro Place N., Suite 300  
Dublin, OH 43017
4. Alan M. Weiner – Executive Vice-President and Treasurer  
Office Address: 400 Metro Place N., Suite 300  
Dublin, OH 43017
5. Christopher E. Motter – Vice President of Operations  
Office Address: 400 Metro Place N., Suite 300  
Dublin, OH 43017
6. Richard L. Collins – Vice President of Information Services  
Office Address: 400 Metro Place N., Suite 300  
Dublin, OH 43017
7. Alan K. Wolery – Vice President – Claims and Assistant General Counsel  
Office Address: 400 Metro Place N., Suite 300  
Dublin, OH 43017

**United States of America  
State of Ohio  
Office of the Secretary of State**

*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 **DIMENSION SERVICE CORPORATION**, an Ohio corporation, Charter No. 873661, having its principal location in Columbus, County of Franklin, was incorporated on June 06, 1994 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 17th day of January, A.D. 2006*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V200617J442F2