

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

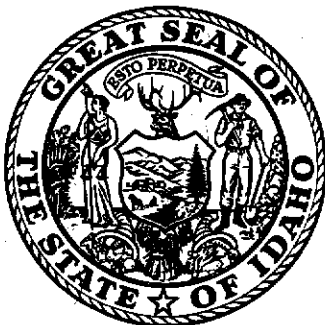
**A. EPSTEIN AND SONS INTERNATIONAL, INC.**

File Number C 191822

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: July 26, 2011



*Ben Ysursa*

SECRETARY OF STATE

By

*Nida Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL 26 AM 8:25

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

A. Epstein and Sons International, Inc.

2. The name which it shall use in Idaho is: A. Epstein and Sons International, Inc.

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: December 14, 1984

5. The address of its principal office is:

600 W. Fulton Street Chicago, IL 60661

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 12550 W. Explorer Dr. Suite 100 Boise, ID 837

and its registered agent in Idaho at that address is: Corporate Service Company

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

Name	Title	Business Address
<u>James A. Jirsa</u>	<u>Executive Managing Dir</u>	<u>600 W. Fulton St. Chicago, IL</u>
<u>Micahel H. Damore</u>	<u>Executive Managing Dir</u>	<u>600 W. Fulton St. Chicago, IL</u>
<u>Christine Paccione-Anderson</u>	<u>Secretary</u>	<u>600 W. Fulton St., Chicago, IL 60661</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 7/21/2011

Signature: \_\_\_\_\_

Typed Name: James A. Jirsa

Capacity: Executive Managing Director

[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\applicants\authority\_profit.pmd  
Revised 06/2005

IDAHO SECRETARY OF STATE  
07/26/2011 05:00  
CK: 26456 CT: 260987 BH: 1284050  
1 @ 100.00 = 100.00 AUTH PRO # 2

C191822



***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

A. EPSTEIN AND SONS INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 14, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1112501866

Authenticate at: <http://www.cyberdriveillinois.com>

***In Testimony Whereof,*** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 5TH day of MAY A.D. 2011 .*

*Jesse White*

SECRETARY OF STATE