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ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Franklin Electric, Inc.
(Name of Corporation)
an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does
hereby appoint Franklin Electric, Inc.
(Name of Registered Agent)
of _____, _____, Idaho as its
(street address) (city)
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of
Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its
President (or Vice-President) on this 11th day of July, 19 79.
Franklin Electric, Inc.
(Name of Corporation)
By Franklin Electric, Inc.
(President or Vice-President)

(Title)

STATE OF Idaho }
County of Carbon } ss.

Subscribed and sworn to before me this 11th day of July, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.
John L Rhodes
Notary Public
(Title)