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CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

ENTERE

KNOW ALL MEN BY THESE PRESENTS:

That Culligan Water Conditioning, 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 C. D. Kramis

(Name of Registered Agent)

of 525 Americana

(street address)

Boise

(city)

, Idaho as its

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 10 day of May, 19 79.

Culligan Water Conditioning, Inc.

(Name of Corporation)

By C. D. Kramis

(President or Vice-President)

Vice-president

(Title)

STATE OF Idaho

County of Ada

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Subscribed and sworn to before me this 15<sup>th</sup> day of May, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Bernice H. Coe

(Title)