

State of Idaho

Office of the Secretary of State

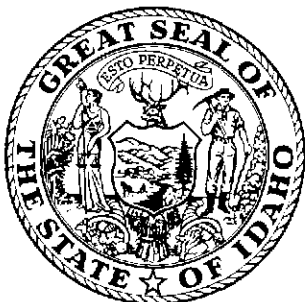
**CERTIFICATE OF AUTHORITY
OF
EXTENDED PROTECTION ADMINISTRATION, INC.**

File Number C 205316

I, LAWERENCE DENNEY, 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: March 17, 2015



Lawrence Denney
SECRETARY OF STATE

By *Shirley Perkins*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAR 17 PM 1:35

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
Extended Protection Administration. Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: IL
4. Its date of incorporation is: 11/4/2003
5. The address of its principal office is:
4450 Weaver Parkway. Suite 200. Warrenville. IL 60555
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: C T Corporation System
and its registered agent in Idaho at that address is: 921 S Orchard Street. Suite G. Boise. ID 83705
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Rogers P. Freedlund</u>	<u>President</u>	<u>4450 Weaver Parkway. Suite 200</u> <u>Warrenville. IL 60555</u>
<u>Matthew G. Weil</u>	<u>Secretary</u>	<u>4450 Weaver Parkway. Suite 200</u> <u>Warrenville. IL 60555</u>
<u>Richard S. Simmons</u>	<u>Treasurer</u>	<u>4450 Weaver Parkway. Suite 200</u> <u>Warrenville. IL 60555</u>

Dated: 3/6/2015

Signature: Rogers P. Freedlund

Typed Name: Rogers P. Freedlund

Capacity: 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

IDAHO SECRETARY OF STATE

03/17/2015 05:00

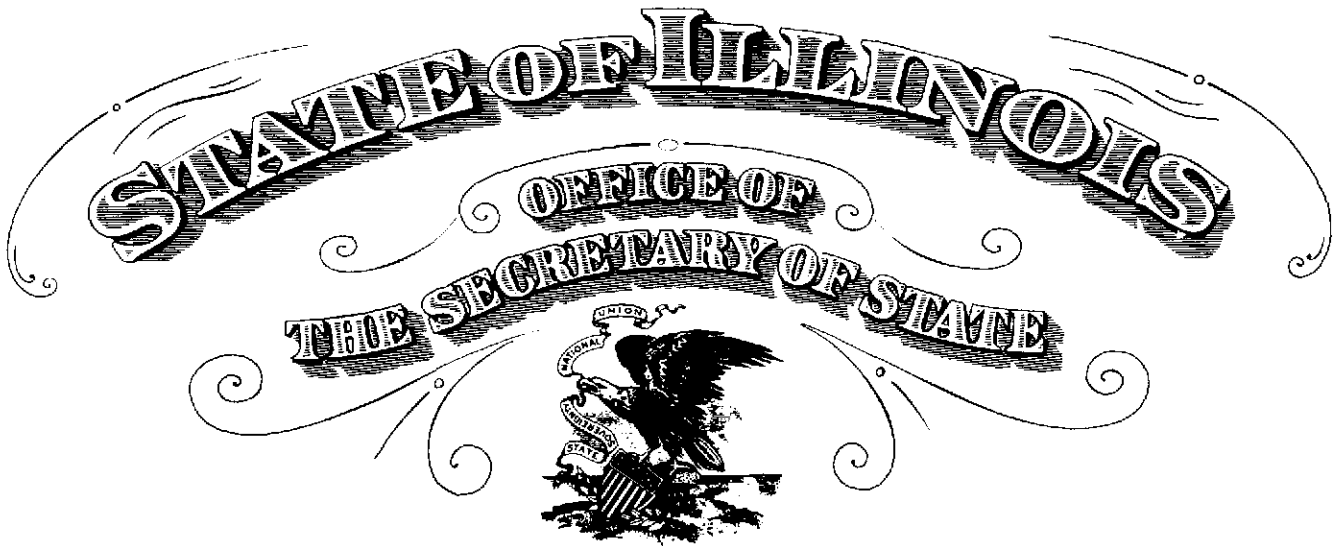
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Revised 08/2005

Web Form

C205316



To all to whom these Presents Shall Come, Greeting:

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

EXTENDED PROTECTION ADMINISTRATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 04, 2003, 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.



In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of FEBRUARY A.D. 2015 .*

Jesse White

Authentication #: 1504902946

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

SECRETARY OF STATE