

State of Idaho

Office of the Secretary of State

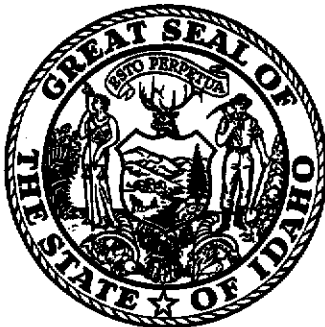
**CERTIFICATE OF AUTHORITY
OF
NATIONAL KIDNEY FOUNDATION, INC.**

File Number C 186622

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 Non-Profit 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 22, 2010



Ben Ysursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

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

10 MAR 22 PM 12:40

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: NATIONAL KIDNEY FOUNDATION, INC.
2. The name which it shall use in Idaho is: NATIONAL KIDNEY FOUNDATION, INC.
3. It is incorporated under the laws of: NEW YORK
4. Its date of incorporation is: 12/1/1950 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
30 EAST 33RD STREET NEW YORK, NY 10016
6. The address to which correspondence should be addressed, if different than item 5, is:

7. The street address of its registered office in Idaho is:
1201 NORTH LIBERTY STREET #917 BOISE, ID 83704
and its registered agent in Idaho at that address is: CORPORATE CREATIONS NETWORK, INC.
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John Davis</u>	<u>CEO</u>	<u>30 East 33rd St New York NY 10016</u>
<u>Thomas Martin</u>	<u>CFO</u>	<u>see attach</u>
<u>Bryan Becker</u>	<u>President</u>	<u>see attach</u>
<u>William Cella</u>	<u>Chairman</u>	<u>see attach</u>
<u>Deborah Brommage</u>	<u>Secretary</u>	<u>see attached</u>

Dated: Feb. 25, 2010

Signature: [Signature]

Typed Name: Thomas Martin

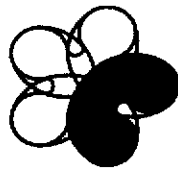
Capacity: CFO

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE
03/23/2010 05:00
CK: 93646 CT: 246278 BH: 1214162
10 30.00 = 30.00 AU NON-P # 2

C186622



National Kidney Foundation

2010 BOARD OF DIRECTORS

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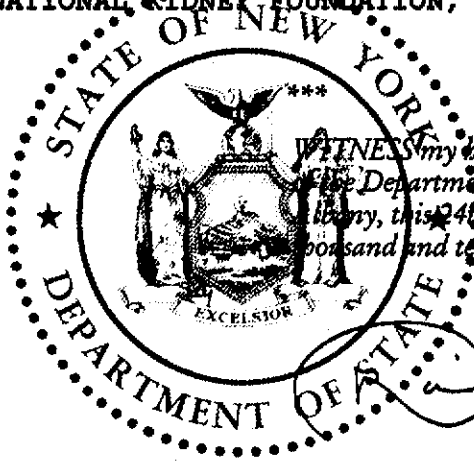
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NATIONAL KIDNEY FOUNDATION, INC. was filed on 12/01/1950, under the name of THE NATIONAL NEPHROSIS FOUNDATION, INC., as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment THE NATIONAL NEPHROSIS FOUNDATION, INC., changing its name to THE NATIONAL KIDNEY DISEASE FOUNDATION, INC., was filed 04/02/1958.

A Certificate of Amendment THE NATIONAL KIDNEY DISEASE FOUNDATION, INC., changing its name to NATIONAL KIDNEY FOUNDATION, INC., was filed 09/21/1964.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of February two
thousand and ten.



The seal of the State of New York Department of State is circular. It features the state coat of arms in the center, which includes a figure holding a shield and a sword, with a sun rising behind a mountain. The words "EXCELSIOR" and "EUREKA" are inscribed on the shield. The outer ring of the seal contains the text "STATE OF NEW YORK" at the top and "DEPARTMENT OF STATE" at the bottom, separated by stars.

[Signature]
First Deputy Secretary of State