

State of Idaho

Office of the Secretary of State

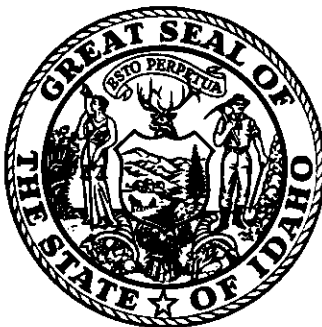
**CERTIFICATE OF AUTHORITY
OF
DIVERSIFIED INVESTORS SECURITIES CORP.**

File Number C 197761

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: March 12, 2013



Ben Yursa

SECRETARY OF STATE

BY *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAR 12 PM 2:06

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is:
Diversified Investors Securities Corp.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 01/05/1993
- The address of its principal office is:
440 Mamaroneck Avenue, Harrison, NY 10528
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
SEE ATTACHED		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 3/7/2013Signature: Alison RyanTyped Name: Alison RyanCapacity: Assistant Secretary
[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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form\app\form\id\id_auth_1.pdf
Revised 06/2005

IDAHO SECRETARY OF STATE
03/12/2013 05:00
CK: NONE CT: 270665 BH: 1364254
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C197761

ATTACHMENT

NAME

OFFICER/DIRECTOR

JOSEPH P. CARUSONE
440 MAMARONECK AVENUE
HARRISON, NY 10528

DIRECTOR/PRESIDENT

QUEDEL PRINCIPAL
440 MAMARONECK AVENUE
HARRISON, NY 10528

DIRECTOR/VICE PRESIDENT

RICK RESNIK
440 MAMARONECK AVENUE
HARRISON, NY 10528

DIRECTOR/VICE PRESIDENT

MARC CAHN
440 MAMARONECK AVENUE
HARRISON, NY 10528

SECRETARY/VICE PRESIDENT

ENNA VETRANO
440 MAMARONECK AVENUE
HARRISON, NY 10528

**CHIEF FINANCIAL OFFICER/
TREASURER**

ALISON RYAN
1150 SOUTH OLIVE STREET
LOS ANGELES, CA 90015

ASSISTANT SECRETARY

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIVERSIFIED INVESTORS SECURITIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DIVERSIFIED INVESTORS SECURITIES CORP." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 1993.

2321291 8300

130295411

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0270852

DATE: 03-11-13