

State of Idaho

Office of the Secretary of State

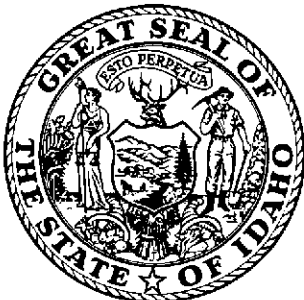
**CERTIFICATE OF AUTHORITY
OF
KOHL'S ILLINOIS, INC.**

File Number C 204541

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: January 5, 2015



Laverne D. Beatty
SECRETARY OF STATE

By *Beatty*

FILED EFFECTIVE

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 JAN -5 PM 2: 16

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:
Kohl's Illinois, Inc.
- The name which it shall use in Idaho is: Kohl's Illinois, Inc.
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: 10/14/1996
- The address of its principal office is:
N56 W17000 Ridgewood Drive Menomonee Falls, WI 53051
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 950 W. Bannock Street #1100 Boise, ID 83702
and its registered agent in Idaho at that address is: Corporate Creations Network Inc.
- The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|----------------|---------------------|--|
| MIKE DISTEL | President/Treasurer | N56 W17000 Ridgewood Drive Menomonee Falls, WI 53051 |
| JASON J KELROY | Secretary/Director | N56 W17000 Ridgewood Drive Menomonee Falls, WI 53051 |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 01/05/2015

Signature: _____

Typed Name: Jessica MoralesCapacity: Special 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

prepaid account
transmission fee, profit, pro
Renewal: 05/2015

IDAHO SECRETARY OF STATE

01/05/2015 05:00

CK: PREPAID CT: 221028 BH: 1455586

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

C204541

SECRETARY OF STATE



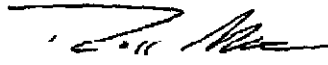
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **KOHL'S ILLINOIS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 14, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 15, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20141215-1808
You may verify this electronic certificate
online at <http://www.nvsos.gov/>