

# State of Idaho

Office of the Secretary of State

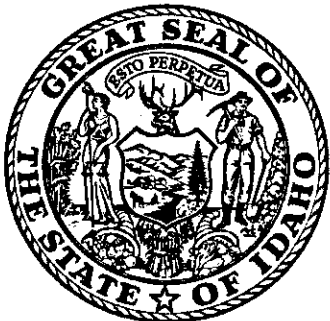
**CERTIFICATE OF AUTHORITY  
OF  
FELLON-MCCORD ASSOCIATES, INC.**

File Number C 175487

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: October 18, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*Lori Green*

FILED EFFECTIVE

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SECRETARY OF STATE  
STATE OF IDAHO



**APPLICATION FOR CERTIFICATE  
OF AUTHORITY (For Profit)**  
(Instructions on Back of Application)

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

1. The name of the corporation is:  
Fellon-McCord Associates, Inc.
2. The name which it shall use in Idaho is: Fellon-McCord Associates, Inc.
3. It is incorporated under the laws of: Kentucky
4. Its date of incorporation is: 09/18/1992
5. The address of its principal office is:  
9960 Corporate Campus Drive, Louisville, KY 04223
6. The address to which correspondence should be addressed, if different from item 5, is:  
750 East Pratt Street, 17th Floor, Baltimore, MD 21202
7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, ID 83702  
and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Thomas V. Brooks</u>	<u>Director</u>	<u>750 East Pratt Street, Baltimore, MD 21202</u>
<u>Andrew R. Fellon</u>	<u>Director/President</u>	<u>9960 Corporate Campus Dr., Louisville, KY</u>
<u>Charles A. Berardesco</u>	<u>VP &amp; Secretary</u>	<u>750 East Pratt Street, Baltimore, MD 21202</u>
<u>Peter C. Brown</u>	<u>Assistant Secretary</u>	<u>9960 Corporate Campus Dr., Louisville, KY</u>
<u>Andrew C. Kidd</u>	<u>Assistant Secretary</u>	<u>111 Market Place, Baltimore, MD 21202</u>

Dated: 10/03/2007

Signature: P.C. Brown

Typed Name: Peter C. Brown

Capacity: Assistant Secretary

*(The signer must be a director or an officer of the corporation.)*

Customer Acct # :

*(if using prepaid account)*

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/18/2007 05:00  
CK: 12125 CT: 20168 BH: 1881250  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C175487

**Commonwealth of Kentucky**  
**Trey Grayson**  
**Secretary of State**

**Certificate of Existence**

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**FELLON-MCCORD ASSOCIATES, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 18, 1992 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of October, 2007.

Certificate Number: 54070

Jurisdiction: Fellon-McCord Associates, Inc./ Kentucky

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.



  
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Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
54070/0305366