

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

LOISLAW.COM, INC.

File Number C 130592

I PETE T. CENARRUSA, 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: September 28, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Lamb*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

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

SEP 28 11 27 AM '99  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is Loislaw.com, Inc.
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 6/15/99
5. The address of its principal office is 105 North 28th Street, Van Buren, Arkansas 72956
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 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, 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
See attached list of directors and officers	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/20/99

\_\_\_\_\_  
Loislaw.com, Inc.  
(Corporation name)  
By Pamela G. Rogers  
Pamela G. Rogers

Its \_\_\_\_\_  
Assistant Secretary  
(specify capacity of signer)

Customer Acct #: IDAHO SECRETARY OF STATE

(If using pre-printed receipt) 09/28/1999 09:00  
CK: 132097901 OFF: 69219 DH: 253496

1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

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Appendix to Idaho  
Application for Certificate of Authority

**Directors and Officers of  
Loislaw.com, Inc.**

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1. Kyle D. Parker, Chief Executive Officer, Chairman of the Board and Director  
105 North 28th Street  
Van Buren, Arkansas 72956
2. Mark O. Beyland, Chief Financial Officer, President and Director  
105 North 28th Street  
Van Buren, Arkansas 72956
3. W. Clark Wigley, Vice President of Business Development  
105 North 28th Street  
Van Buren, Arkansas 72956
4. Reeves W. Dillon, Jr., Vice President of Operations  
105 North 28th Street  
Van Buren, Arkansas 72956
5. Jay Scott Thompson, Chief Technology Officer  
105 North 28th Street  
Van Buren, Arkansas 72956
6. Pamela G. Rogers, Controller and Assistant Secretary  
105 North 28th Street  
Van Buren, Arkansas 72956
7. Douglas W. Parker, Sr., Secretary  
105 North 28th Street  
Van Buren, Arkansas 72956
8. Michael E. Romanies, Vice President of Marketing  
105 North 28th Street  
Van Buren, Arkansas 72956
9. Robert C. Ammerman, Director  
85 Merrimac St., Suite 200  
Boston, Massachusetts 02114
10. D. Randy Laney, Director  
105 North 28th Street  
Van Buren, Arkansas 72956
11. Hannah C. Stone, Director  
767 Fifth Avenue 45th Floor  
New York, New York 10153

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOISLAW.COM, INC." 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 TWENTIETH DAY OF AUGUST, A.D. 1999.



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A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

*Edward J. Freel, Secretary of State*

AUTHENTICATION: 9932856

DATE: 08-20-99