

State of Idaho

Office of the Secretary of State

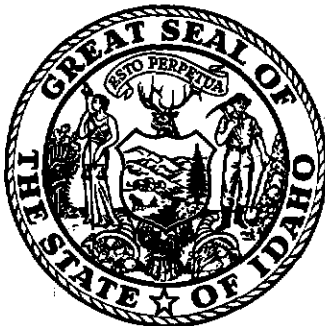
**CERTIFICATE OF AUTHORITY
OF
STAR MARKETING AND ADMINISTRATION, INC.**

File Number C 195415

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: July 23, 2012



Ben Yursa
SECRETARY OF STATE

By *Shirley Beckman*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2012 JUL 23 AM 10:18

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:

Star Marketing and Administration, Inc.

2. The name which it shall use in Idaho is: Star Marketing and Administration, Inc.

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 12/2/1985

5. The address of its principal office is:

400 Field Drive Lake Forest, IL 60045

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 111 W. Jefferson, Suite 530 Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
<u>**SEE ATTACHED**</u>		

Dated: July 19, 2012

Signature:

Typed Name: Shea D. Welch

Capacity: 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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forms\appforauthority_profit.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
07/23/2012 05:00
CK: 263695 C1: 172887 BH: 1332973
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C195415

STAR MARKETING AND ADMINISTRATION, INC.

Directors

Joseph L. Pray, Chairman	400 Field Drive	Lake Forest, IL 60045
Philip A. Goss	400 Field Drive	Lake Forest, IL 60045
Dennis L. Schoff	400 Field Drive	Lake Forest, IL 60045
John Anderson	400 Field Drive	Lake Forest, IL 60045

Officers

John Anderson	President and COO	400 Field Drive	Lake Forest, IL 60045
Philip A. Goss	CFO	400 Field Drive	Lake Forest, IL 60045
Dennis L. Schoff	Secretary	400 Field Drive	Lake Forest, IL 60045
Paul T. Schuster	Treasurer	400 Field Drive	Lake Forest, IL 60045
Frank L. Lettera	Assistant Secretary	400 Field Drive	Lake Forest, IL 60045
Shea D. Welch	Assistant Secretary	400 Field Drive	Lake Forest, IL 60045



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STAR MARKETING AND ADMINISTRATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 12, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 18TH day of JULY A.D. 2012 .

Jesse White

SECRETARY OF STATE