

State of Idaho

Department of State

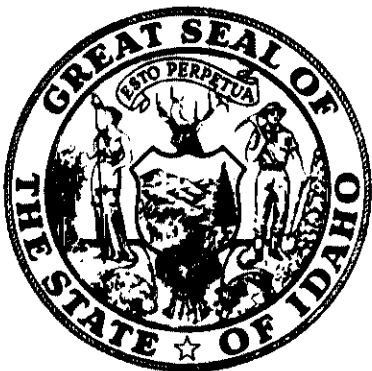
CERTIFICATE OF AUTHORITY OF PROSPECT LEASING COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PROSPECT LEASING COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to PROSPECT LEASING COMPANY to transact business in this State under the name PROSPECT LEASING COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated

August 27, 1990



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is PROSPECT LEASING COMPANY

2. The name which it shall use in Idaho is PROSPECT LEASING COMPANY

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Missouri

4. The date of its incorporation is 4/3/89 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

17998 Chesterfield Airport Rd., Chesterfield, MO 63017

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

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Any and all business for which a corporation may be organized.

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

Name	Office	Address
<u>See Attached</u>		

AUG 15 REC'D

(continued on reverse)

JUN 21 REC'D

RIDERA

PROSPECT LEASING COMPANY

OFFICERS:

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Bruce D. Horton President	17988 Chesterfield Airport Road Chesterfield, MO 63005	13 Woods Hill Manchester, MO 63011
Gregory H. Duello, JR Vice Pres. & Treasurer	17988 Chesterfield Airport Road Chesterfield, MO 63005	418 Woodstream St. Charles, MO 63303
Phyllis N. Hardcastle Secretary	17998 Chesterfield Airport Road Chesterfield, MO 63005	611 Waterford View Court Manchester, MO 63021
Michael B. Fischer Assistant Secretary	69 W. Washington St. Chicago, IL 60602	459 E. Mardan Dr. Long Grove, IL 60047

DIRECTORS:

<u>Name and Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Bruce D. Horton	17998 Chesterfield Airport Road Chesterfield, MO 63005	13 Woods Hill Manchester, MO 63011
Howard D. Adams	135 S. LaSalle St. Chicago, IL 60603	570 Crabtree Lane Lake Forest, IL 60045
Bruce L. Miller	135 S. LaSalle St. Chicago, IL 60603	340 White Oak Lane Winnetka, IL 60093

AUG 15 REC'D

STATE OF MISSOURI



ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

30 AUG 27 07 10 32

I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE OF MISSOURI,
DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE
AND CUSTODY REVEAL THAT
PROSPECT LEASING COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 3RD
DAY OF APRIL, 1989, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
2ND DAY OF AUGUST, 1990.

Roy D. Blunt
Secretary of State

