

# State of Idaho

Office of the Secretary of State

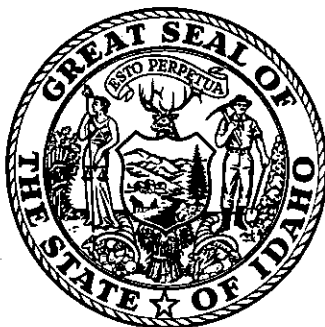
**CERTIFICATE OF AUTHORITY  
OF  
DRESSANDER BHC INC.**

File Number C 199112

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 18, 2013



*Ben Yursa*  
SECRETARY OF STATE

By

*Judy Hainy*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL 18 PM 1:53

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:  
Dressander BHC Inc.
2. The name which it shall use in Idaho is: Dressander BHC Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: June 26, 2013
5. The address of its principal office is:  
1585 Sawdust Road, Suite 130, The Woodlands, TX 77380
6. The address to which correspondence should be addressed, if different from item 5, is:  
500 Enterprise Drive, Suite 4-C, Rocky Hill, CT 06067
7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705  
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	Title	Business Address
<u>See attached.</u>		

Dated: 7/11/13

Signature: *Peter G. Lahaie*

Typed Name: Peter G. Lahaie

Capacity: Vice President  
[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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 Revised 06/2005

Web Form

IDAHO SECRETARY OF STATE  
 07/18/2013 05:00  
 CK: NONE CT: 278665 BH: 1382619  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C199112

**Dressander BHC Inc.**

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**Officers**

**Dressander, Michael**  
**Chief Executive Officer and President**

35 S. Washington Street  
Suite 306  
Naperville, IL 60540

**Meyer, Kevin**  
**Chief Operating Officer**

500 Enterprise Drive  
Suite 4-C  
Rocky Hill, CT 06067

**Tanguay, Michael S.**  
**Vice President**

500 Enterprise Drive  
Suite 4-C  
Rocky Hill, CT 06067

**Lahaie, Peter G.**  
**Vice President, Secretary and Treasurer**

500 Enterprise Drive  
Suite 4-C  
Rocky Hill, CT 06067

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**Directors**

**Kalen, Michael L.**

500 Enterprise Drive  
Suite 4-C  
Rocky Hill, CT 06067

**Lahaie, Peter G.**

500 Enterprise Drive  
Suite 4-C  
Rocky Hill, CT 06067

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRESSANDER BHC 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 THIRD DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5357937 8300

130844411



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0560599

DATE: 07-03-13