

# State of Idaho

Office of the Secretary of State

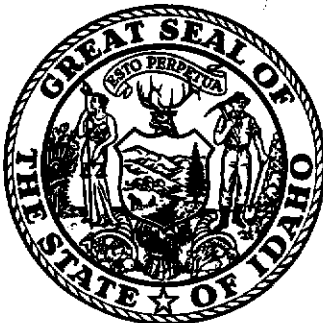
**CERTIFICATE OF AUTHORITY  
OF  
TACK HOLDINGS, LLC**

File Number W 108803

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 Uniform Limited Liability 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: December 6, 2011



*Ben Ysursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

**(Instructions on back of application)**

11 DEC -6 PM 1:17

SECRETARY OF STATE  
STATE OF IDAHO

- 1. The name of the limited liability company is:**

**Tack Holdings, LLC**

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: Delaware

- 4. The name and complete street address of the registered agent in Idaho is:**

**Megan O'Dowd**

**700 Northwest Boulevard, Coeur d'Alene, ID, 83816**

- 5. The street and mailing address of the limited liability company's principal office is:**

2900 N. Government Way #20, Coeur d'Alene, ID 83815-3571

**Street Address**

**Mailing Address, if different**

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2140 South DuPont Highway, Camden, DE, 19934

**Street Address**

**Mailing Address, if different**

- 7. The name and mailing address of at least one member or manager:**

**ENB Investments, LLC**

2140 South DuPont Highway, Camden, DE, 19934

- 8. The mailing address for future correspondence:**

2900 N. Government Way #20, Coeur d'Alene, Idaho, 83815-3751

9. Signature of a manager, member or authorized person.

**Signature**

Megan O'Dowd-authorized by ENB Investments

**Typed Name**

**Secretary of State use only:**

IDAHO SECRETARY OF STATE  
 12/06/2011 05:00  
 CK: 12611 CT: 43788 BH: 1308592  
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**THE UNIVERSITY OF CHICAGO PRESS**

W 108803

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TACK HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TACK HOLDINGS, LLC" WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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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: 9192102

DATE: 12-01-11