

State of Idaho

Office of the Secretary of State

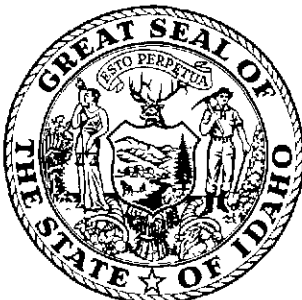
**CERTIFICATE OF AUTHORITY
OF
HANCOCK FOREST MANAGEMENT INC.**

File Number C 205232

I, LAWERENCE DENNEY, 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: March 13, 2015



Lawrence Denney
SECRETARY OF STATE
By *Donna J. Peterson*



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**
(Instructions on Back of Application)

2015 MAR 13 PM 2:55

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:
Hancock Forest Management Inc.
2. The name which it shall use in Idaho is: Hancock Forest Management Inc.
3. It is incorporated under the laws of: Delaware
4. Its date of incorporation is: 1/6/2000
5. The address of its principal office is:
99 High Street, 26th Floor, Boston, MA 02110
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: 12550 W Explorer Dr Ste 100 Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
Please see attached.		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2/23/15

Signature: Margaret Beason

Typed Name: Margaret Beason

Capacity: 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

IDAHO SECRETARY OF STATE
03/13/2015 05:00

CK: PREPAID CT:1157 BH:1466081
1@ 100.00 = 100.00 AUTH PRO #2
1@ 20.00 = 20.00 EXPEDITE C #3

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forms\app\corporate\authority_form1.pmd
Revised 03/2005

Use Form

C205232

HANCOCK FOREST MANAGEMENT INC.

<u>Directors</u>		<u>Address</u>
Daniel P. Christensen	Chairman	99 High Street, 26 th Floor, Boston, MA 02110
Bruce C. McKnight		Same as above.
William E. Peressini		Same as above.
Michael A. Wolf		Same as above.
<u>Officers</u>		
Brenton J. Keefer	Chief Executive Officer	Same as above.
Michael A. Wolf	President	Same as above.
Bob Cassell	Vice President & General Manager – Southeast	Same as above.
Scott Ketchum	Vice President & General Manager – North Inland	Same as above.
William L. Marre	Vice President & General Manager – Northwest	Same as above.
Hugh McManus	Vice President & General Manager – South Central	Same as above.
Donna H. Frankel	Vice President & General Counsel	Same as above.
David Gabrielsen	Vice President	Same as above.
Charles Gambill	Vice President	Same as above.
Joseph Justice	Vice President	Same as above.
Timothy Koelker	Vice President & Chief Financial Officer	Same as above.

Jeremy Marshall	Vice President	Same as above.
Thomas Sarno	Vice President	Same as above.
William E. Peressini	Vice President & Assistant Treasurer	Same as above.
Kris Ramdial	Vice President, Treasury and Assistant Treasurer	Same as above.
Elizabeth A. Blake	Assistant Vice President, Securities Operations	Same as above.
Steven Moore	Treasurer	Same as above.
Margaret Beagen	Secretary	Same as above.
Regina Cameron	Assistant Secretary	Same as above.
Aimee Dus	Assistant Secretary	Same as above.
Ian DeLisle	Assistant Secretary	Same as above.
Ann Hardin	Assistant Secretary	Same as above.
Brian Schreckenghaust	Assistant Secretary	Same as above.
Derek Solmie	Assistant Secretary	Same as above.
Cindy Tringali	Assistant Secretary	Same as above.

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HANCOCK FOREST MANAGEMENT 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 THIRTEENTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HANCOCK FOREST MANAGEMENT INC." WAS INCORPORATED ON THE SIXTH DAY OF JANUARY, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

3152039 8300

150354301



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2197655

DATE: 03-13-15