

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

FRANKLIN ELECTRIC CO., INC.

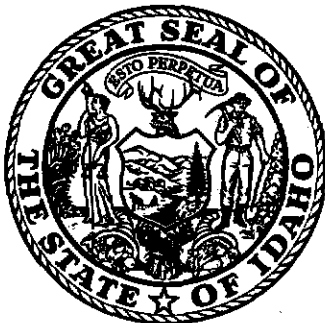
dba FRANKLIN ELECTRIC CO OF IDAHO, INC.

File Number C 192623

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: October 24, 2011



*Ben Yursa*

SECRETARY OF STATE

By *Christina*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

**FILED EFFECTIVE**

The undersigned Corporation applies for a Certificate of Authority and states as follows: 2011 OCT 24 PM 4:03

1. The name of the corporation is:

FRANKLIN ELECTRIC CO., INC.

SECRETARY OF STATE  
STATE OF IDAHO

2. The name which it shall use in Idaho is: FRANKLIN ELECTRIC CO OF IDAHO, INC.

3. It is incorporated under the laws of: INDIANA

4. Its date of incorporation is: 11/12/1946

5. The address of its principal office is:

400 E SPRING ST, BLUFFTON, IN 46714

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 83712

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
<u>R. SCOTT TRUMBULL</u>	<u>CHAIRMAN &amp; CEO</u>	<u>400 E Spring St, Bluffton, IN 46714</u>
<u>JOHN J. HAINES</u>	<u>CFO</u>	<u>400 E Spring St, Bluffton, IN 46714</u>
<u>PATRICK Q. DAVIS</u>	<u>TREASURER</u>	<u>400 E Spring St, Bluffton, IN 46714</u>
<u>ANGELA M. HUGHES</u>	<u>SECRETARY</u>	<u>400 E Spring St, Bluffton, IN 46714</u>
_____	_____	_____
_____	_____	_____

Dated: 9/2/2011

Signature: Angela M. Hughes

Typed Name: ANGELA M. HUGHES

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

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form\app\corporate\authority\_profl.pmd  
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE  
10/24/2011 05:00  
CK: 18188928 CT: 184858 BH: 1295464  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C192623

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**FRANKLIN ELECTRIC CO., INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 12, 1946, and was in existence or authorized to transact business in the State of Indiana on August 26, 2011.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Sixth Day of August, 2011.

*Charles P. White*

Charles P. White, Secretary of State

194130-075 / 2011082626723

**Franklin Electric**

Idaho Secretary of State  
Attn: Donna  
Fax #: 208-334-2080

To whom it may concern:

Franklin Electric Co, Inc (FEIN: 35-0827455) hereby selects, on this Twenty-Fourth day of October, 2011, to register in the state of Idaho as: Franklin Electric Co of Idaho, Inc.. It shall continue to use said DBA name until it requests formal withdrawal from the state, or until the state of Idaho forfeits Franklin's rights and privileges to do business.

If you need anything further, or if you have any questions or concerns, please contact our corporate tax department at (260) 827-5149.

Sincerely,

Angela M. Hughes  
Secretary  
Franklin Electric Co., Inc.