Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT QUALIFICATION

Rasmussen Aakers, Inc.

| Certificate of Status | 0 |
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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. | | Rasmussen Aaker | | | | |
|-----------------|---|---|----------|---|-------------|--|
| | (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Corp," "Inc," "Corp," or "Corp,") | | | | | |
| | (If name unavail | lable in Florida, enter alternate corporate | e name | adopted for the purpose of transacting business in Flor | rida) | |
| 2. | | Defaware | 3. | 20-0390616 | | |
| | (State or country | under the law of which it is incorporate | (d) | (FE) number, if applicable) | | |
| 4. | | November 5, 2003 | 5. | Perpetual | | |
| | (Date | e of incorporation) | _ | (Duration: Year corp. will cease to exist or "perpetus | al") | |
| 6. | | Upon Qualific | ation | | <u>ia</u> 3 | |
| | (Date first transacted business in Florida, if prior to registration) | | | n Florida, if prior to registration) | で | |
| | (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) | | | 502, F.S., to determine penalty hability) | A W | |
| 7, | 15 Salt Creek Lane, Hinadale, IL 60521 | | | 圣公 | | |
| | (Principal office address) | | ress) | ~ ~ ~ | | |
| | 15 Sah Creek Lane, Hinsdale, IL 60521 | | | 1L 60521 ,23 | 유 출 | |
| | (Current mailing address) | | | | 9. 9. | |
| | | | | | # 5 14.5 | |
| 8. | | Educational Ser | | | | |
| | (Purpose(s | s) of corporation authorized in home stat | te or co | ountry to be carried out in state of Florida) | | |
| 9. | Name and street | et address of Florida registered agent | : (P.C | D. Box NOT acceptable) | | |
| | Name: | NRAI Services, Inc. | | | | |
| Office Address: | | 2731 Executive Park Drive, Suite 4 | ···. | | | |
| | | Weston | | , Florida 33331 | - | |
| | | (City) | | (Zip code) | | |

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: (Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

FL019 - 2/11/05 C T System Online

| A. DIR | ECTORS | | | |
|------------|--|------------------------|---|---|
| Chairmar | J. Michael Locke | | | _ |
| Address: | 15 Sait Creek Lane | | | _ |
| | Hinsdale, IL 60521 | | | |
| Vice Cha | tirman: Robert E. King | | | _ |
| Address: | 15 Sait Creek Lane | | | _ |
| | Hinsdale, IL 60521 | | | • |
| Director: | Henry S. Bienen | | | |
| Address: | 633 Clark Street | | | • |
| | Evanston, IL 60208-1100 | | | |
| Director: | Bernard Goldstein | | | |
| Address: | 2 Manursing Way | | | |
| | Rye, NY 10580 | | | |
| B. OFF | ICERS | AEC C |)5 H | |
| President: | Kristi A. Waite | SA A A A A | MAY 2 | _ |
| | 1700 West Highway 36 | H × | 7 | 1 |
| | Roseville, MN 55113 | 200 200 | ======================================= | C |
| Vice Pres | ident: J. Michael Locke | | 4 :6- | |
| Address: | 15 Salt Creek Lane | | <u>ن،</u> | |
| | Hinsdale, IL 60521 | | | |
| Secretary: | J. Michael Locke | | | |
| Addsess: | same as above | | | |
| Treasurer | Patrick D. Branham | | | |
| Address: | same as above | <u></u> | | |
| | | | | |
| NOTE: | If necessary, you may ettach an addendum to the application listing additional officers and/or din | ectors. | | |
| 13 | (Signature of Director or Officer listed in number 12 of the application) | | | |
| | (Signature of Director of Officer listed in number 12 of the application) | | | |
| 14 | (Typed or printed name and capacity of person signing application) | | | |
| | A WAR TO A STATE OF THE STATE O | | | |

Addendum to Application **Additional Directors**

- 1. James E. Cowie
- 2. Thurston E. Manning
- 3. J.R. McCartan
- John C. Staley
 Kristi A. Waite

135 South LaSalle Street Suite 3800, Chicago, IL 60603 270 Kiowa Place, Boulder, CO 80303-3629 650 Smithfield Street, Suite 2180, Pittsburgh, PA 15222-3900 1320 North State Parkway, Chicago, IL 60610-2118

1700 West Highway 36, Roseville, MN 55113



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RASMUSSEN AAKERS, 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 FOURTH DAY OF MAY, A.D. 2005.



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3857444

DATE: 05-04-05

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