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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT/NONPROFIT CORPORATION

PENNANT MANAGEMENT, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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. Pennant Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Wisconsin 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11270 West Park Place, Suite 460, Milwaukee, Wisconsin 53224
(Principal office address)

11270 West Park Place, Suite 460, Milwaukee, Wisconsin 53224
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the Wisconsin Business Corporation Law, and as permitted by the Florida Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company
By: Anne Edmond
(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:

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A. DIRECTORS

Chairman: SEE ATTACHED EXHIBIT A - LIST OF DIRECTORS.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED EXHIBIT B - LIST OF OFFICERS.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Welgat
(Signature of Director or Officer listed in number 12 of the application)

14. Michael Welgat, Executive Vice President
(Typed or printed name and capacity of person signing application)

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EXHIBIT A

List of Directors of Pennant Management, Inc.

<u>Name</u>	<u>Address</u>
Michael Welgat	1301 W. 22 nd Street, Suite 800, Oak Brook, IL 60523
Mark A. Eiste	1301 W. 22 nd Street, Suite 800, Oak Brook, IL 60523
Roger Weston	One North Wacker Drive, Suite 4075, Chicago, IL 60606-2809
Todd Johnson	1301 W. 22 nd Street, Suite 800, Oak Brook, IL 60523

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EXHIBIT B**List of Officers of Pennant Management, Inc.**

<u>Name</u>	<u>Position</u>	<u>Address</u>
Mark Elste	President, Chief Executive Officer, Chief Investment Officer, Chief Operating Officer and Co-Chief Compliance Officer	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Michael Welgat	Executive Vice President, Co-Chief Compliance Officer	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Brad Rinsem	Secretary	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
John Culhane	Senior Vice President	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Mark DiOrio	Assistant Vice President	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Donna Dorschner	Assistant Vice President	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Jay B. Kaun	Senior Vice President, Treasurer	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Jonathan Rigano	Assistant Vice President	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523
Chris Weber	Assistant Vice President	1301 W. 22 nd Street, Suite 800 Oak Brook, IL 60523

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United States of America
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS
Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

PENNANT MANAGEMENT, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 1, 1995.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on January 23, 2006.



RAY ALLEN, Deputy Administrator
Division Of Corporate & Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

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To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ocs/verify/>

Enter this code: 21528-2AEA154E