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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

MYCROFT TALISEN, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 15 PM 12:52

APPROVED
AND
FILED

B. McKnight JUN 18 2007

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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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. Mycroft Talisen, Inc.

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-0186501

(FBI number, if applicable)

4. 5/17/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

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

7. 12655 Olive Boulevard, Suite 500, St. Louis, MO 63141

(Principal office address)

12655 Olive Boulevard, Suite 500, St. Louis, MO 63141

(Current mailing address)

8. Information technology management solutions

(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 CompanyOffice Address: 1201 Hays StreetTallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

Sue G. Knight
(Registered agent's signature)

Sue G. Knight
as its agent

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.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Terry JostAddress: 12655 Olive Boulevard, Suite 500
St. Louis, MO 63141Vice Chairman: Robert A. SmithAddress: 3825 Bedford Avenue, #101
Nashville, TN 37215Director: James E. VanderveldenAddress: 40 William Street, Suite 620
Wellesley, MA 02481Director: Robert McIlhattanAddress: 625 N. Michigan Avenue, #2100
Chicago, IL 6061107 JUN 15, PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
FILED**B. OFFICERS**President: Terry JostAddress: 12655 Olive Boulevard, Suite 500
St. Louis, MO 63141Vice President: Greg StratisAddress: 12655 Olive Boulevard, Suite 500
St. Louis, MO 63141Secretary: Greg StratisAddress: 12655 Olive Boulevard, Suite 500, St. Louis, MO 63141

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Terry Jost, Chief Executive Officer

(Typed or printed name and capacity of person signing application)

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYCROFT TALISEN, 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 FIFTEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MYCROFT TALISEN, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5764508

DATE: 06-15-07 #07000159235 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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