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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: 120000000195 Phone: (850)521-1000

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FOREIGN PROFIT/NONPROFIT CORPORATION

LIFO MANAGEMENT, INC.

Certificate of Status	0
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THE ZI P D

5-35-00

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATIO **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLI.OWING IS SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

I. LIFO Mana				_	
	corporation; must include "INCORPORAT" Corp.," "Inc.," "Co.," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
(If name mavai	lable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)	<u>-</u>	
2. Delaware		3.	52-2135332		
	under the law of which it is incorporated)		(FEI number, if applicable)	-	
4. 12/14/1998		5 .	Perpetual	_	
	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")		
6. Have not be	igun to transact business in Flori			_	
•			n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7, 6000 Wester	m Place Boulevard, Suite 800, Fo	ort	Worth, Texas 76107	_	
(Principal office address)					
3232 McKin	ney Avenue, Suite 1000, Dallas,	Te	xas 75204	_	
	(Current mailing	ado	tress)		
8. Engage in a	any lawful act or activity for which a) of corporation authorized in home state (or e	orporations may be organized in the State of punity to be carried out in state of Florida)	Delauare	
9. Name and <u>stre</u>	et address of Florida registered agent: ((P.C	D. Box NOT acceptable)		
Name:	Corporation Service Company	_	· ·		
Office Address:	1201 Hays Street				
	Tallahassee		, Florida 32301		
	(City)		(Zip code)		
10. Revistered a	gent'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.

(Registered agent's signature)

William M. Edrington, Authorized Representative

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:



A. DIRECTORS Chairman: Ed H. Bowman, Jr. Address: 3232 McKinney Avenue, Suite 1000 Dallas, Texas 75204 Vice Chairman: (CEO) James F. Blayney Address: 3232 McKinney Avenue, Suite 1000 Dallas, Texas 75204 Director: Ed H. Bowman, Jr. Address: 3232 McKinney Avenue, Suite 1000 Dallas, Texas 75204 Director: Charles S. Gilbert Address: 3232 McKinney Avenue, Suite 1000 Dallas Texas 75204 B. OFFICERS President: Stanton Williams Address: 6000 Western Place Boulevard, Suite 800 Fort Worth, Texas 76107 Vice President: Barry L. Edwards Address: 3232 McKinney Avenue, Suite 1000 Dallas, Texas 75204 Secretary: Charles S. Gilbert Address: 3232 McKinney Avenue, Suite 1000, Dallas, Texas 75204

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

Address: 3232 McKinney Avenue, Suite 1000, Dallas, Texas 75204

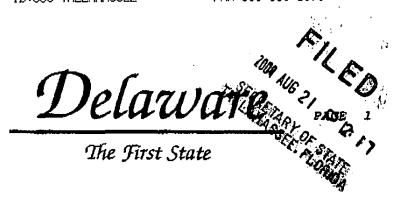
13. Buch. Durch

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

14. Barry L. Edwards, Vice President

Treasurer: (VP-Tax) Karen Anderson

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



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIFO 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2009.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIFO MANAGEMENT, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1998.

2975955 8300

090797167

You may vorify this certificate online

AUTHENTY CATION: 7488182

DATE: 08-21-09