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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
DELTAK EDU, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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7:00 PM FEB 15 2011

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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.

DEPARTMENT OF STATE
CORPORATION DIVISION
FLORIDA
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1. Dellak adu, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "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. 371523117

(FEI number, if applicable)

4. 01/04/2006

(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. 1415 W 22nd St Ste 400 Oak Brook, IL 60523

(Principal office address)

1415 W. 22nd St Ste 400 Oak Brook, IL 60523

(Current mailing address)

8. To conduct business under the purposes are allowed under the laws of the state of Florida.

(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: NRAI Services, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

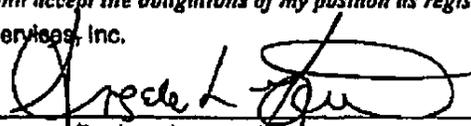
, Florida 32301

(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.

NRAI Services, Inc.

By: 

(Registered agent's signature)

Angela Gawlinski-Ass. Secretary

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

A. DIRECTORS

Chairman: J. Michael Locke

Address: 1415 W 22nd St Ste 400

Oak Brook, IL 60523

Vice Chairman: Robert E. King

Address: 1415 W 22nd St Ste 400

Oak Brook, IL 60523

Director: Henry S. Blanen

Address: 1415 W 22nd St Ste 400

Oak Brook, IL 60523

Director: John A. Canning

Address: 1415 W 22nd St Ste 400

Oak Brook, IL 60523

B. OFFICERS

President: Craig E. Plnes

Address: 1415 W 22nd St Ste 400

Oak Brook, IL 60523

Vice President: _____

Address: _____

Secretary: Susan D. Falotico

Address: 1415 W 22nd St Ste 400 Oak Brook, IL 60523

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. Susan D. Falotico, Secretary

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

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DELTAK EDU, INC. AND RELATED ENTITIES

OFFICERS, DIRECTORS & COMMITTEE MEMBERS

DELTAK EDU, INC.

<u>Directors</u>	<u>Address</u>
John A. Canning	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
James E. Cowie	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Stanford J. Goldblatt	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Bernard Goldstein	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Robert E. King	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
J. Michael Locke	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Thurston E. Manning	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
John C. Staley	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Therese A. Fitzpatrick	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Kristl A. Walte	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523
Herman Bulls	1415 W. 22 nd St Ste 400 Oak Brook, IL 60523

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTAK EDU, 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 FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DELTAK EDU, INC." WAS INCORPORATED ON THE FOURTH DAY OF JANUARY, A.D. 2006.

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.

DEPARTMENT OF STATE
FALL ADMINISTRATION DIVISION

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You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8560595

DATE: 02-15-11

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