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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
MOTOR COACH ACQUISITION, INC.

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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. MOTOR COACH ACQUISITION, 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. DELAWARE**

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

**3. 45-5593019**

(FBI number, if applicable)

**4. JUNE 26, 2012**

(Date of Incorporation)

**5. PERPETUAL**

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

**6. JULY 1, 2012**

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

**7. 1700 EAST GOLF ROAD, SUITE 300, SCHAUMBURG, IL 60173**

(Principal office address)

**1700 EAST GOLF ROAD, SUITE 300, SCHAUMBURG, IL 60173**

(Current mailing address)

**8. Motor coach sales and any other lawful purpose**

(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) Norine Nagel-Assistant 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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **RICHARD A. HELLER**Address: **1700 EAST GOLF ROAD, SUITE 300****SCHAUMBURG, IL 60173**Director: **JON YARUSSO**Address: **1700 EAST GOLF ROAD, SUITE 300****SCHAUMBURG, IL 60173****B. OFFICERS**President: **RICHARD A. HELLER**Address: **1700 EAST GOLF ROAD, SUITE 300****SCHAUMBURG, IL 60173**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: **TIMOTHY J. NALEPKA**Address: **1700 EAST GOLF ROAD, SUITE 300, SCHAUMBURG, IL 60173**Treasurer: **SANDRA MORISON**Address: **1475 CLARENCE AVENUE, WINNIPEG, MB R3T 1T5 CANADA**

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

13.  \_\_\_\_\_

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

14. **TIMOTHY J. NALEPKA, SECRETARY**

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

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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 "MOTOR COACH ACQUISITION, 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 EIGHTEENTH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOTOR COACH ACQUISITION, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2012.

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

12 JUL 19 AM 9:58  
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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9718877

DATE: 07-18-12

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