Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

12 NOV -2 PM 4:05

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To:
        Division of Corporations
        Fax Number      : (850)617-6381

From:
        Account Name    : C T CORPORATION SYSTEM
        Account Number  : FCA000000023
        Phone           : (850)222-1092
        Fax Number      : (850)878-5368
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

FOREIGN PROFIT/NONPROFIT CORPORATION

STORE Investment Corporation

Certificate of Status	0
Certified Copy	0
Page Count	~~08~~ 07
Estimated Charge	$70.00

Electronic Filing Menu   Corporate Filing Menu   Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STORE Investment Corporation
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tonimarie Gallegos
Name of Person

CT Corp.
Firm/Company

1675 Broadway Suite 1200
Address

Denver CO 80202
City/State and Zip code

jdimond@storecapital.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tonimarie Gallegos at (303) 629-2502
Name of Person / Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ $70.00 Filing Fee
☐ $78.75 Filing Fee & Certificate of Status
☐ $78.75 Filing Fee & Certified Copy
☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

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. STORE Investment Corporation
(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. 45-3308009
(FEI number, if applicable)

4. 09/16/2011
(Date of incorporation)

5. Perpetual
(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. 8501 E. Princess Drive, Suite 190, Scottsdale, AZ 85255
(Principal office address)

same
(Current mailing address)

8. SEE ATTACHMENT
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation (City), Florida 33324 (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.

C T Corporation System
Hiedi M. Liesch
Assistant Secretary

By: Hiedi M. Liesch
(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.

919 - 03/03/2011 C T Filing Manager Online

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Christopher H. Volk

Address: 8501 E. Princess Drive, Suite 190

Scottsdale, AZ 85255

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS *SEE ATTACHMENT*

President: Catherine Long

Address: 8501 E. Princess Drive, Suite 190

Scottsdale, AZ 85255

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. ______________________________
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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

Attachment to Florida

Purpose Clause

To acquire, own, operate, dispose of or therwise deal with interests in real estate and any related assets, obligations primarily secured by real estate or interests therein

Officers & Directors

1	Full Name:	Christopher H. Volk
	Officer/Director:	Officer,Director
	Officer's Title:	Chief Financial Officer, Executive Vice President, Treasurer and Assistant Secretary
	Director's Title:	Chairman
	Business Address:	8501 E. Princess Drive, Suite 190
	City:	Scottsdale
	State:	AZ
	ZIP Code:	85255
2	Full Name:	Mary Fedewa
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	8501 E. Princess Drive, Suite 190
	City:	Scottsdale
	State:	AZ
	ZIP Code:	85255
3	Full Name:	Michael J. Zieg
	Officer/Director:	Officer
	Officer's Title:	Executive Vice President
	Director's Title:	
	Business Address:	8501 E. Princess Drive, Suite 190
	City:	Scottsdale
	State:	AZ
	ZIP Code:	85255
4	Full Name:	Michael T. Bennett
	Officer/Director:	Officer,Director
	Officer's Title:	Executive Vice President
	Director's Title:	Director
	Business Address:	8501 E. Princess Drive, Suite 190
	City:	Scottsdale

	State:	AZ
	ZIP Code:	85255
5.	Full Name:	Catherine Long
	Officer/Director:	Officer,Director
	Officer's Title:	President, CEO, Assistant Secretary and Assistant Treasurer
	Director's Title:	Director
	Business Address:	8501 E. Princess Drive, Suite 190
	City:	Scottsdale
	State:	AZ
	ZIP Code:	85255
6	Full Name:	Shelby Yastrow
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	8501 E. Princess Drive, Suite 190
	City:	Scottsdale
	State:	AZ
	ZIP Code:	85255

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STORE INVESTMENT CORPORATION" 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 FIRST DAY OF NOVEMBER, A.D. 2012.

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.

12 NOV -2 AM 10:28

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 9958093

DATE: 11-01-12

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