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D. SCOTT DEC 7 2016 CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT	NO.	:	I2000	0000195
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REFERENCE : 388851 / 7385716

AUTHORIZATION : Spelle Man

COST LIMIT : \$ 70.00

ORDER DATE: December 2, 2016

ORDER TIME : 12:13 PM

ORDER NO. : 388851-020

CUSTOMER NO: 7385716

#### FOREIGN FILINGS

NAME: RELIABLE PARTS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

SECRETARY OF STATIONAL ANASSEE, FLORID

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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.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp." "Ine.," "Co," or "Corp.")  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  WASHINGTON  (State or country under the law of which it is incorporated)  05/05/1993  (Date of incorporation)  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  4754 ALMOND AVENUE, DALLAS, TX 75247  (Principal office address)  (Current mailing address, if different)  Name:  1201 HAYS STREET  TALLAHASSEE  (City)  (City)  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the placest part of the supplication, I hereby accept the appointment as registered agent and agree to act in this capacifurther 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.  Melissa Zender Asst. Vice President	RELIABLE PA			
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Date of incorporation) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  4754 ALMOND AVENUE, DALLAS, TX 75247  (Principal office address)  (Current mailing address, if different)  Name:  CORPORATION SERVICE COMPANY  Diffice Address:  TALLAHASSEE  TALLAHASSEE  (City)  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the plessignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacifurther agree to comply with the provisions of all statutes relative to the proper and complete performance of my fluties, and I am familiar with and accept the obligations of my position as registered agent.  Melissa Zender Asst. Vice President	(Enter name of countries," "Co.," "C	orporation; must include "INCORPORATED orp," "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORA	VTION,"
(State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Doto 5/05/1993  (Date of incorporation)  (Date of incorporation)  (Date of incorporation)  (Date of duration, if other than perpetual)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  4754 ALMOND AVENUE, DALLAS, TX 75247  (Principal office address)  (Current mailing address, if different)  Name:  CORPORATION SERVICE COMPANY  Defice Address:  TALLAHASSEE  TALLAHASSEE  (City)  (City)  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the above stated corporation at the plessignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacifurther agree to comply with the provisions of all stututes relative to the proper and complete performance of my fluttes, and I am familiar with and accept the obligations of my position as registered agent.  Melissa Zender Asst. Vice President	(If name unavaila	able in Florida, enter alternate corporate name	e adopted for the purpose of tran	nsacting business in Florida)
(State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (Doto of incorporation)  (Date of incorporation, if other than perpetual)  (State Section	WASHINGTON	N 3	91-1596002	
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(Current mailing address, if different)  8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  Name:    CORPORATION SERVICE COMPANY	4754 ALMOND	(SEE SECTIONS 607.1501 & 607.1		
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Name:    CORPORATION SERVICE COMPANY   1201 HAYS STREET   1201 HAYS ST		(Current mail	ing address, if different)	TALCO SEC
Name:    Diffice Address:	3. Name and stree			DEC -
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Asst. Vice President	Having been nam lesignated in this further agree to c	ned as registered agent and to accept ser application, I hereby accept the appoint comply with the provisions of all statutes	tment as registered agent an relative to the proper and co	nd agree to act in this capacity. omplete performance of my agent.
- Common		M-=	1	
	_	Registered	l agent's signature)	

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: SEE ATTACHED ADDENDUM Address: \_ Vice Chairman: \_\_ Address: Director: \_ Address: \_\_\_\_ Director: \_\_\_ Address: \_\_ **B. OFFICERS** SEE ATTACHED ADDENDUM Vice President: Address: Secretary: \_\_\_ Treasurer: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 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. 13. JOSEPH THOMAS, VICE PRESIDENT

# ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

<u>Line 11</u>: The names, titles and addresses of all the directors and officers of Reliable Parts, Inc. are provided below:

Name	Title	Mailing address
Peter Gotsch	Director	One N. Franklin St., Suite 1500
		Chicago, IL 60606
John Tracy	Director	One N. Franklin St., Suite 1500
		Chicago, IL 60606
Ali Fartaj	President	4754 Almond Avenue
	Chief Executive Officer	Dallas, TX 75247
Lisa Fulle	Vice President	1051 Andover Park West
	Chief Financial Officer	Tukwila, WA 98188
	Treasurer	
	Secretary	
Joseph Thomas	Vice President	One N. Franklin St., Suite 1500
		Chicago, IL 60606

SECRETARY OF STATE



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its scal, hereby issue this

### CERTIFICATE OF EXISTENCE

**OF** 

## RELIABLE PARTS, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 5/5/1993.

> 1 FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State:

> > do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected. through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Date: December 2, 2016

UBI: 601-464-059

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

