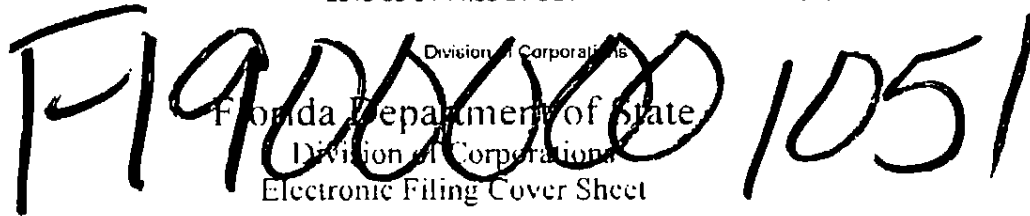


3/4/2019



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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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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 19 MAR -4 AM 11:22
 SECRETARY OF STATE
 TALLAHASSEE, FL 32399

FOREIGN PROFIT/NONPROFIT CORPORATION

Wild Affiliated Holdings, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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0 SIMMONS
MAR 05 2019

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. Wild Affiliated Holdings, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 20-3545579
 (State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 8-15-2005 5. perpetual
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 1-1-2019
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1261 Pacific Avenue, Erlanger, KY 41018
 (Principal office address)

(Current mailing address, if different)

8. 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, Florida 33324
 (City) (Zip code)

9. 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

By: Michele Miller Michele Miller, Asst. Secretary
 (Registered 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. DIRECTORSChairman: Vincent MacciocchiAddress: 1261 Pacific AvenueErlanger, KY 41018Vice Chairman: Scott OlstadAddress: 1261 Pacific AvenueErlanger, KY 41018

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (See attached addendum)President & CEO: Vincent MacciocchiAddress: 1261 Pacific AvenueErlanger, KY 41018Chief Operating Officer: Scott OlstadAddress: 1261 Pacific AvenueErlanger, KY 41018VP & Secretary: D. Cameron FindlayAddress: 77 W. Wacker Drive, Ste 4600, Chicago, IL 60601Treasurer: Jeff MillerAddress: 1261 Pacific Avenue, Erlanger, KY 41018

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

12. *Cynthia Ervin*

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 §.817.155, F.S.

13. Cynthia Ervin, Vice President & Assistant Secretary

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

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MAR - 4
AM 11:22
SECRETARY OF STATE
FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

II B. OFFICERS (continued)

Vice President & Assistant Secretary: Cynthia Ervin

Address: 4666 Faries Parkway, Decatur, IL 62526

Vice President & Assistant Secretary: Thuy Vo

Address: 77 W. Wacker Drive, Ste. 4600, Chicago, IL 60601

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19 MAR -4 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **WILD AFFILIATED HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 15, 2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 4, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190304-0731