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R. WHITE

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CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
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Date: 2/28/2018

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Name:	LCI Holdings, LLC (DE)
Document #:	
Order #:	10852878 (256, 258)

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2

Thank you!

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

(Name of Foreign Limited Liability Company: must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

(Jurisdiction under the law of which foreign limited liability company is organized)

(FEI number, if applicable)

(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

2 Park Avenue

New York, NY 10016

2 Park Avenue

New York, NY 10016

(City)

(Zip code)

Having been named as registered agent and to accept service of process for the above stated limited liability company 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. James M. Holpin

Assistant Secretary

(Registered agent's signature)

Name and Address:

New York, NY 10016

New York, NY 10016

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

P Belanger

Signature of an authorized person _____

Patricia Belanger, Authorized Person

Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "LCI HOLDINGS, LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



2136806 8300

SR# 20181392062

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202216251

Date: 02-26-18

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT LCI Holdings, Inc., a Delaware corporation, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden and Margaret E. Routzahn, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for LCI Holdings, Inc., a Delaware corporation to act in the company's name for the limited purposes authorized herein.

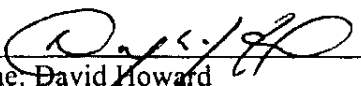
LCI Holdings, Inc., a Delaware corporation having taken all necessary steps to authorize the filings, hereby grants its attorney-in-fact the power to execute the documents necessary to affect post-conversion/withdrawal filings, including but not limited to dissolutions, withdrawals, foreign conversions, reports following mergers and qualifications to transact business, for each company in any states, as directed and authorized by each company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden and Margaret E. Routzahn shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 8th day of February, 2018.

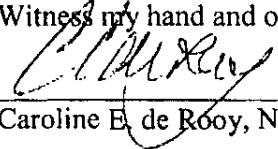
LCI Holdings, Inc.
A Delaware corporation

By: 
Name: David Howard
Title: Director

State of New York
County of New York

On February 12, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared David E. Howard, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.


Caroline E. de Rooy, Notary Public

CAROLINE E. DE ROOY
NOTARY PUBLIC-STATE OF NEW YORK
No. 01DE6119688
Qualified In New York County
My Commission Expires 12-06-2020