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CORPORATIONS DIV
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR
RENEWAL OF REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

- 1. The name of the corporation is Alticor Inc.
- 2. The corporation is incorporated under the laws of Michigan
- 3. The date of its incorporation is September 6, 1949
- 4. The corporation is carrying on or doing business.
- 5. The business in which it is engaged is Holding corporation with subsidiaries engaged in diverse activities such as product development, distribution, retail sales and e-commerce.
- 6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/03/2014

Signature of Authorized Officer of the Corporation

Cheon Kim, Assistant Secretary

Type or Print Name of Authorized Officer

Submitted By:

Cindy Chapman, Paralegal MC: 78-2G

Name
Alticor Inc.

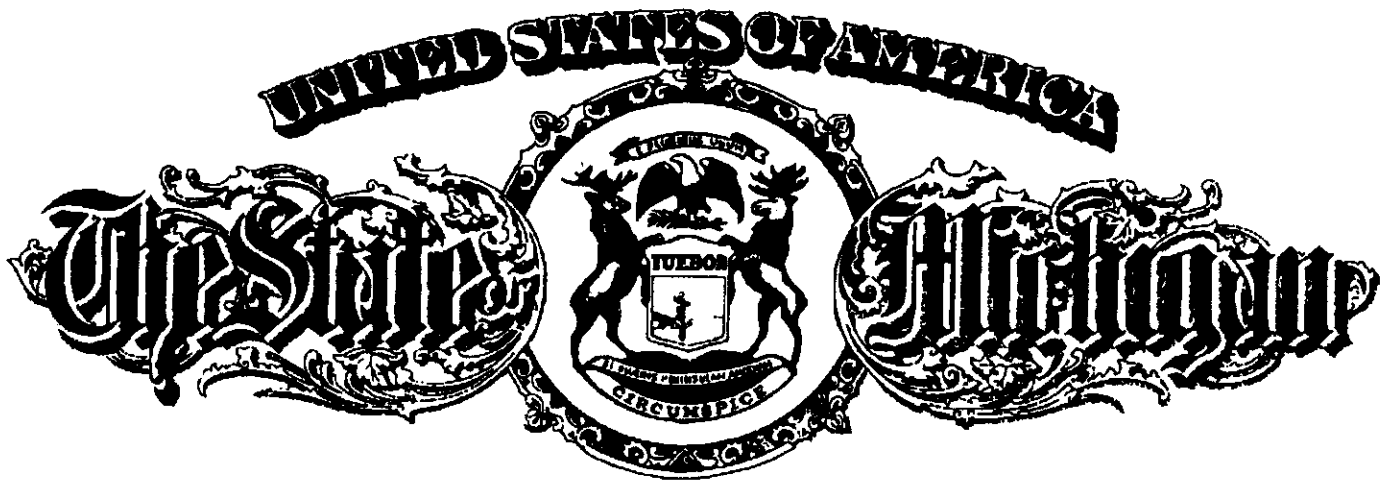
Address
7575 Fulton Street, East, Ada, MI 49355

FILED

NOV 25 2014

By 237334

A.A. 11:25 AM



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

ALTICOR INC.

was validly incorporated on September 6, 1949, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of November, 2014.

Alan J. Schefke, Director
Corporations, Securities & Commercial Licensing Bureau

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SECRETARY OF STATE
CORPORATIONS DIV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

