



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MSI UTILITIES, INC., INCORPORATED IN OHIO AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON APRIL 15, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of APRIL A.D. 2011 .



Authentication #: 1111901130

Authenticate at: <http://www.cyberdrivellinois.com>

Jesse White

SECRETARY OF STATE