



To all to whom these Presents Shall Come, Greeting:

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

AMERICAN UTILITY MANAGEMENT, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 21, 1994, 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 IN GOOD STANDING AS A DOMESTIC CORPORATION 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 14TH day of OCTOBER A.D. 2011 .

Jesse White

Authentication #: 1128701558

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

SECRETARY OF STATE

Verify that all of your Illinois Business Authorization information is correct.

If not, contact us immediately.

If yes, cut along the dotted line (fits a standard 5 x 7" frame). Your authorization must be visibly displayed at the address listed. **Do not discard** - your Illinois Business Authorization is an important tax document that provides you the authorization to legally do business in Illinois.

Illinois Business Authorization

AMERICAN UTILITY MANAGEMENT INC

Loc. Code: 022-0016-3-001

Lombard

DuPage County

333 E BUTTERFIELD RD FL 3
LOMBARD IL 60148-5617

Certificate of Registration

Expiration Date:

10/31/2014

Sales and use taxes and fees

(2555-2511)


Director
DEPARTMENT OF REVENUE
Issued Date: 08/09/2011