

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

2/10/2009

Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Certificate of Authorization**

Authentication Number: 76320

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

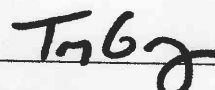
I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,  
**MAKE A DIFFERENCE FOUNDATION, INC.**

, a nonprofit corporation organized under the laws of the state of Washington, is authorized to transact business in the Commonwealth of Kentucky, and received the authority to transact business in Kentucky on February 10, 2009.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that an application for certificate of withdrawal has not been filed; and that the most recent annual report required by KRS 273.3671 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 10th day of February, 2009.



  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
76320/0723077