

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF AUTHORIZATION**

To Whom These Presents Come, Greetings:

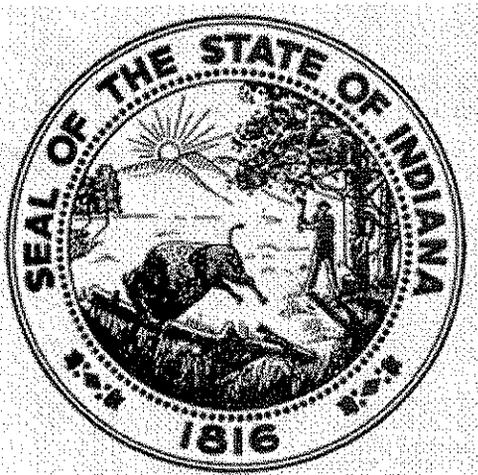
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**ITT EDUCATIONAL SERVICES INC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 28, 1969, and was in existence or authorized to transact business in the State of Indiana on February 06, 2009.

I further certify this For-Profit Foreign Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Sixth Day of February, 2009.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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## SECRETARY OF STATE

Date: 7/29/2009

### CERTIFICATE OF AUTHORIZATION

Name: I T T EDUCATIONAL SERVICES, INC. (490 FP - 47840)

Authorized date: 8/9/1976

Duration: PERPETUAL

State of Incorporation: DELAWARE

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is authorized to transact business in this state, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, and that the most recent biennial corporate report required has been filed by the Secretary of State.



*Michael A. Mauro*

MICHAEL A. MAURO SECRETARY OF STATE

