

State of Idaho

Department of State.

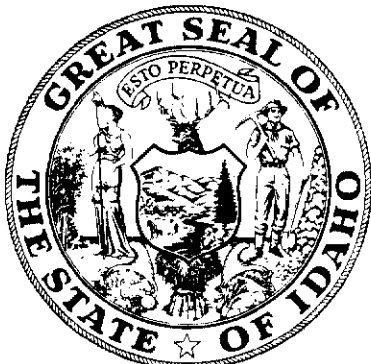
CERTIFICATE OF AUTHORITY OF

POCATELLO WINDUSTRIAL CO.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of POCATELLO WINDUSTRIAL CO. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to POCATELLO WINDUSTRIAL CO. to transact business in this State under the name POCATELLO WINDUSTRIAL CO. and attach hereto a duplicate original of the Application for such Certificate.

Dated **June 14, 1985**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AIE POCATELLO WINDUSTRIAL CO.
2. *The name which it shall use in Idaho is POCATELLO WINDUSTRIAL CO.
3. It is incorporated under the laws of DELAWARE
4. The date of its incorporation is JULY 12, 1984 and the period of its duration is PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is 229 SOUTH STATE ST, DOVER, DE 19901
6. The address of its proposed registered office in Idaho is 850½ SOUTH MAIN POCATELLO, ID 83204 and the name of its proposed registered agent in Idaho at that address is LARRY EKLUND
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: WHOLESALE DISTRIBUTION
8. The names and respective addresses of its directors and officers are: (*SEE ALSO PAGE 2)

Name	Office	Address
<u>TOM KALLAL</u>	<u>PRESIDENT & DIRECTOR</u>	<u>2195 SW TEMPLE, SLC, UT</u>
<u>LARRY EKLUND</u>	<u>VICE PRES & DIRECTOR</u>	<u>850½ S MAIN, POCATELLO, ID</u>
<u>VAUGHN BAIR</u>	<u>SECTY/TREAS</u>	<u>SAME</u>
<u>GERALD BOSCHETTO</u>	<u>DIRECTOR</u>	<u>1544 W DOROTHY LN, DAYTON, OH</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>600</u>	<u>COMMON</u>	<u>1.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>600</u>	<u>COMMON</u>	<u>1.00</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated SEPTEMBER 5, 19 84.

POCATELLO WINDUSTRIAL CO.

By

L. C. Hild

Its

President

and

A. B. Brodt

Its

ASST

Secretary

STATE OF COLORADO)

) ss:

COUNTY OF PUEBLO)

I, LINDA J. BRODT, a notary public, do hereby certify that on this 5TH day of SEPTEMBER, 19 84, personally appeared before me TOM KALLAL, who being by me first duly sworn, declared that he is the PRESIDENT of POCATELLO WINDUSTRIAL CO.

that he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

Linda J. Brodt

Notary Public

MY COMMISSION EXPIRES SEPT. 22, 1985

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

* ADDITIONAL OFFICERS & DIRECTORS

DOUG BROUGH

DIRECTOR

999 ELK ST, ROCK SPRINGS, WY

H B BRODT

ASST SECTY

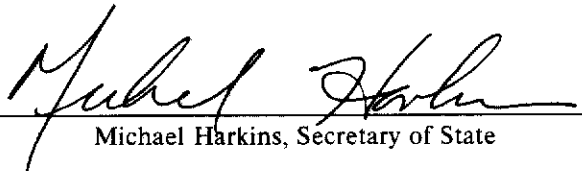
PO BOX 11529, PUEBLO, CO



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY FOCATELLO WINDUSTRIAL CO. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 10517725

851510253

DATE: 06/04/1985