

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WAUKESHA-PEARCE INDUSTRIES, INC.**

File Number C 204875

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 5, 2015



Lawrence Denney
SECRETARY OF STATE
By *Beatty*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 FEB -5 PM 2:34

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Waukesha-Pearce Industries, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Texas
- Its date of incorporation is: 06-19-1925
- The address of its principal office is:
12320 South Main St., Houston, TX - 77035
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>L.M. Pearce</u>	<u>President</u>	<u>12320 South Main St., Houston, TX - 77035</u>
<u>A.H. Bentley</u>	<u>Vice President</u>	<u>12320 South Main St., Houston, TX - 77035</u>
<u>G.M. Pearce</u>	<u>Secretary & Director</u>	<u>12320 South Main St., Houston, TX - 77035</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2/4/15Signature: AH BentleyTyped Name: A. H. BentleyCapacity: VP-CFO
[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

02/05/2015 05:00

CK:PREPAID CT:278665 BH:1460460

1@ 100.00 = 100.00 AUTH PRO #2

1@ 20.00 = 20.00 EXPEDITE C #3

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forms\appreciations\only_print.pmd
Revised 02/2005

Web Form

C 204875



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for WAUKESHA-PEARCE INDUSTRIES, INC. (file number 4385000), a Domestic For-Profit Corporation, was filed in this office on June 19, 1925.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 24, 2014.



Nandita Berry

Nandita Berry
Secretary of State