

State of Idaho

Office of the Secretary of State

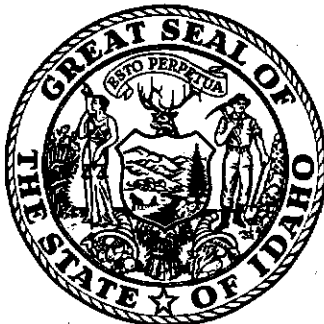
**CERTIFICATE OF AUTHORITY
OF
DN TANKS, INC.**

File Number C 191635

I, BEN YSURSA, 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: July 6, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL -6 PM 1:03

SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is:
DN Tanks, Inc.
2. The name which it shall use in Idaho is: _____
3. It is incorporated under the laws of: DE
4. Its date of incorporation is: 12/29/2010
5. The address of its principal office is:
11 Teal Road Wakefield MA 01880
6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are: See attached.

Name	Office	Address
<u>attached</u>		

Dated: 6/16/11Signature: [Signature]Typed Name: William J. HendricksonCapacity: Co-President*[The signer must be a director or an officer of the corporation.]*

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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forms\applicants\authority_profil.pmd
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
07/06/2011 05:00
CK: 6288 CT: 221028 BH: 1201321
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C191635

List of Officers and Directors

Officers:

Co-President	Charles E. Crowley	351 Cypress Lane, El Cajon, CA 92020
Co-President	William J. Hendrickson	351 Cypress Lane, El Cajon, CA 92020
Treasurer & Vice President	Donald Paula	351 Cypress Lane, El Cajon, CA 92020
Secretary & Vice President	Ramon E. Lucero	351 Cypress Lane, El Cajon, CA 92020
Assistant Secretary & Vice President	Galit Ryan	351 Cypress Lane, El Cajon, CA 92020
Vice President	William F. Crowley	351 Cypress Lane, El Cajon, CA 92020
Vice President	David R. Gourley	351 Cypress Lane, El Cajon, CA 92020
Vice President	Edward F. Holmes	351 Cypress Lane, El Cajon, CA 92020
Vice President	Salvatore Marques	351 Cypress Lane, El Cajon, CA 92020
Assistant Secretary	Marie McGah	351 Cypress Lane, El Cajon, CA 92020
Assistant Secretary	Erin Colliton	351 Cypress Lane, El Cajon, CA 92020

Directors:

Charles E. Crowley	351 Cypress Lane, El Cajon, CA 92020
William F. Crowley	351 Cypress Lane, El Cajon, CA 92020
William J. Hendrickson	351 Cypress Lane, El Cajon, CA 92020
David R. Gourley	351 Cypress Lane, El Cajon, CA 92020

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DN TANKS, INC." 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 FIRST DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DN TANKS, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

4919531 8300

110785500

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8877571

DATE: 07-01-11