

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

PACE CONSTRUCTION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PACE CONSTRUCTION, INC. 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 PACE CONSTRUCTION, INC. to transact business in this State under the name PACE CONSTRUCTION, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 24, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SEC. OF STATE

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:

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1. The name of the corporation is Pace Construction, Inc.
2. The name which it shall use in Idaho is Pace Construction, Inc.
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Montana
4. The date of its incorporation is May 5, 1986 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 1015 Broadwater #16, Billings, Mt. 59102
6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 30436, Billings, Mt. 59107-0436
7. The street address of its proposed registered office in Idaho is 800 West State St. 2nd floor
Boise, Idaho, 83702, and the name of its proposed registered agent in Idaho at that address is Mack A. Redford
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
To carry on and conduct a general construction business and
supply materials for pipeline maintenance. Such lawful business
as the Board of Directors may authorize from time to time.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Patti S. Townsend	Pres.	233 Clark Ave. Billings, MT 59101-6040
Patti S. Townsend	Vice. Pres.	same as above
Patti S. Townsend	Treasure	233 Clark Ave. Billings, MT. 59101-6040
Carol Gerovac	Secretary	507 Finley Circle, Blgs. Mt. 59101
Patti S. Townsend	Board of Director	

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Dec. 8th, 1992

Pace Construction, Inc.

By Patti S. Townsend (Corporation name)
Its President/Vice President (please specify)
and Carol Gerovac
Its Secretary/Assistant Secretary (please specify)

STATE OF Montana)
COUNTY OF Yellowstone) ss:

I, TERKINS E QUELLETTE, a notary public, do hereby certify that on this 16th day of December, 19 92, personally appeared before me Patti S. Townsend, who being by me first duly sworn, declared that (s)he is the President of Pace Construction, Inc.

that (s)he signed the foregoing documents as President of the corporation and that the statements therein contained are true.

NOTARY PUBLIC for the State of Montana
Residing at Billings, Montana
My Commission Expires Sept. 13, 1995

TERKINS E QUELLETTE
1995
Notary Public

SECRETARY OF STATE

STATE OF MONTANA

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SEC. OF STATE

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CERTIFICATE OF EXISTENCE

I, **MIKE COONEY**, Secretary of State of the State of Montana, do hereby certify that

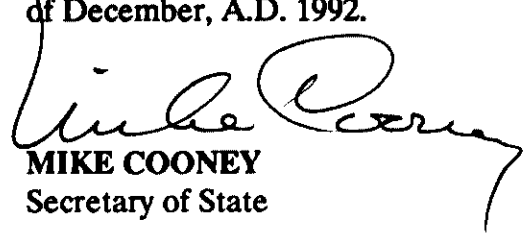
PACE CONSTRUCTION, INC.

duly filed its Articles of Incorporation in this office on **May 5, 1986** and on that date was created a body politic and corporate.

I further certify that all taxes, fees and penalties owed to this state have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 8th day of December, A.D. 1992.


MIKE COONEY
Secretary of State

