

State of Idaho

Office of the Secretary of State

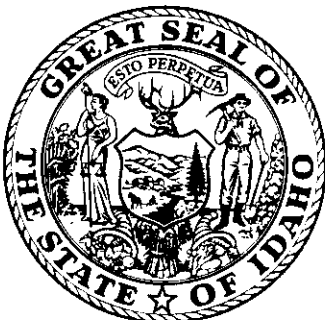
**CERTIFICATE OF AUTHORITY
OF
MPH INDUSTRIES, INC.**

File Number C 155623

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: 20 July 2004



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SEC STATE IDAHO

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

- The name of the corporation is:
MPH Industries, Inc.
- The name which it shall use in Idaho is: MPH Industries, Inc.
- It is incorporated under the laws of: Kentucky
- Its date of incorporation is: 8/22/91
- The address of its principal office is:
316 East Ninth Street, Owensboro, KY 42303
- The address to which correspondence should be addressed, if different from item 5, is:

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

Name	Office	Address
see attached		

Dated: 7/12/04

Signature: Michael Robinson

Typed Name: Michael Robinson

Capacity: Treasurer / CFO

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
07/20/2004 05:00
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C155623

Directors

<u>Name</u>	<u>Address</u>
Gary J. Braswell - Director	2501 Citation Avenue Owensboro, KY 42301
Robert L. Hill - Director	1500 Copper Creek Drive Owensboro, KY 42303
Frederick S. Perry - Director	P.O. Box 534 Owensboro, KY 42302
Michael D. Robinson - Director	2373 Heartland Park Owensboro, KY 42303
Janice S. Tomblinson - Director	3584 Highway 85 West Centertown, KY 42328

Officers

<u>Name</u>	<u>Address</u>
Gary J. Braswell - Chairman	2501 Citation Avenue Owensboro, KY 42301
Donna K. Parks - Assistant Secretary	3122 Queens Way Owensboro, KY 42301
Clyde A. Potts - President	3735 Wood Trace Owensboro, KY 42303
Michael D. Robinson - Treasurer / CFO	2373 Heartland Park Owensboro, KY 42303
Janice S. Tomblinson - Secretary	3584 Highway 85 West Centertown, KY 42328



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

MPH INDUSTRIES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is August 22, 1991 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 2nd day of July, 2004.



T. Grayson
Trey Grayson
Secretary of State
Commonwealth of Kentucky
BWeber/0289985 - Certificate ID: 1392