

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

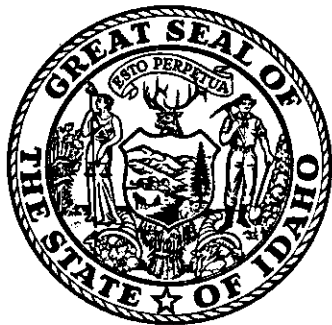
**FELLON-MCCORD ASSOCIATES, INC.**

File Number C 175487

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from FELLON-MCCORD ASSOCIATES, INC. to **CNE GAS HOLDINGS, INC.** and attach hereto a duplicate of the application for such amended certificate.

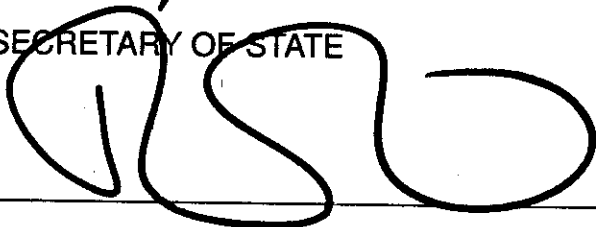
Dated: November 12, 2008



*Ben Yursa*

SECRETARY OF STATE

By



FILED EFFECTIVE



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2008 NOV 12 PM 2:15

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:  
Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 10/18/2007  
authorizing it to transact business in the State of Idaho under the name of:  
Fellon-McCord Associates, Inc.
2. Its corporate name has been changed to: CNE Gas Holdings, Inc.
3. The name which it shall use hereafter in the State of Idaho is:  
CNE Gas Holdings, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_

Dated: 11/7/08 Corporation Name: CNE Gas Holdings, Inc.

Signature: [Handwritten Signature]

Typed Name: Charles A. Berardesco

Capacity: Vice President and Secretary

Customer Acc # :  
(if using pre-paid account)

Secretary of State use only

Application Fee  
\$100.00  
Amend Fee  
\$20.00  
Total  
\$120.00

IDAHO SECRETARY OF STATE  
11/12/2008 05:00  
CK: 15222 CT: 20168 BH: 1144042  
1 @ 30.00 = 30.00 AMEND CERT # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C175487



**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,

**CNE GAS HOLDINGS, INC.**

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is September 18, 1992 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.

I further certify that the following documents have been filed as follows:

ARTICLES OF INCORPORATION OF  
FELLNON-MCCORD ASSOCIATES, INC. FILED SEPTEMBER 18, 1992,

AMENDMENT TO ARTICLES OF INCORPORATION FILED OCTOBER 1, 1992,

# COMMONWEALTH OF KENTUCKY



AMENDMENT TO ARTICLES OF INCORPORATION FILED SEPTEMBER 25, 1995,

STATEMENT OF CHANGE OF REGISTERED OFFICE/ AGENT OR BOTH FILED  
JANUARY 31, 1996,

STATEMENT OF CHANGE OF REGISTERED OFFICE/ AGENT OR BOTH FILED  
SEPTEMBER 22, 1997,

STATEMENT OF CHANGE OF REGISTERED OFFICE/ AGENT OR BOTH FILED  
MARCH 26, 2002,

STATEMENT OF CHANGE OF REGISTERED OFFICE/ AGENT OR BOTH FILED APRIL  
17, 2003,

CERTIFICATE OF ASSUMED NAME OF FELLON-MCCORD & ASSOCIATES, INC HAS  
BEEN ADOPTED BY FELLON-MCCORD ASSOCIATES, INC FILED AUGUST 17, 2006,

CERTIFICATE OF WITHDRAWL OF ASSUMED NAME OF FELLON-MCCORD &  
ASSOCIATES, INC, HAS BEEN DISCONTINUED BY FELLON-MCCORD ASSOCIATES,  
INC FILED JULY 2, 2008,


ARTICLES OF AMENDMENT OF FELLON-MCCORD ASSOCIATES, INC CHANGING  
NAME TO CNE GAS HOLDINGS, INC FILED JULY 2, 2008,

STATEMENT OF CHANGE OF REGISTERED AGENT NAME/ ADDRESS FILED  
SEPTEMBER 16, 2008.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my Official Seal at Frankfort, Kentucky, this 10th day of November, 2008.



Kentucky Secretary of State's Office

  
Trey Grayson  
Secretary of State  
Commonwealth of Kentucky  
khamilton/0305366 - Certificate ID: 72269