



# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

APR 13 9 30 AM '88  
SECRETARY OF STATE

1. The name of the corporation is KINLEY CORPORATION

2. The name which it shall use in Idaho is \_\_\_\_\_

(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 the State of New York

4. The date of its incorporation is November 4, 1964 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 Exchange National Bank Bldg., 201 North Union St., Olean, NY 14760

6. The address to which correspondence should be addressed, if different from that in item 5.

N/A

7. The street address of its proposed registered office in Idaho is C T Corporation System, and the name of its proposed registered agent in Idaho at that address is 300 North 6th St., Boise, ID 83701

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Construct and operate energy pipeline and related activities

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

Name	Office	Address
<u>James H. Kinley</u>	<u>President and</u>	<u>Exchange National Bank Bldg.</u>
	<u>Director</u>	<u>201 North Union Street</u>
		<u>Olean, New York 14760</u>
<u>James L. Kinley</u>	<u>Executive Vice-</u>	<u>4025 Woodland Park Blvd.</u>
	<u>President &amp;</u>	
	<u>Director</u>	<u>Arlington, Texas 76013</u>
<u>Sarah C. Kinley</u>	<u>Director</u>	<u>Exchange National Bank Bldg.</u>
		<u>201 North Union Street</u>
		<u>Olean, New York 14760</u>

(continued on reverse)

Name	Office	Address
<u>Dorothy M. Chilson</u>	<u>Secretary</u>	<u>Exchange National Bank Bldg.</u> <u>201 North Union Street</u> <u>Olean, New York 14760</u>
<u>William M. Kinley</u>	<u>Treasurer</u>	<u>4025 Woodland Park Blvd.</u> <u>Arlington, Texas 76013</u>
<u>Michelle Crisafulli</u>	<u>Asst. Secretary</u> <u>&amp; Asst.</u> <u>Treasurer</u>	<u>4025 Woodland Park Blvd.</u> <u>Arlington, Texas 76013</u>
<u>William I. Schapiro</u>	<u>Asst. Secretary</u>	<u>800 Norstar Building</u> <u>12 Fountain Plaza</u> <u>Buffalo, New York 14202</u>

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: April 12, 1988

**KINLEY CORPORATION**

(Corporation Name)

By James H. Kinley  
Its President ~~XXXXXXXXXXXXXXXXXXXX~~  
and [Signature]  
Its Secretary ~~XXXXXXXXXXXX~~

STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ERIE )

I, Jackie L. Wolfram, a notary public, do hereby certify that on  
this 12th day of April, 19 88, personally appeared before  
me James H. Kinley, who being by me first duly sworn, declared that (s)he  
is the President of KINLEY CORPORATION

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

**JACKIE L. WOLFRAM**  
NOTARY PUBLIC, State of New York  
Qualified in Erie County  
My Commission Expires April 30, 1991

Jackie L. Wolfram  
Notary Public

State of New York )  
Department of State ) SS:

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SECRETARY OF STATE

**I Hereby Certify,** *that I have made diligent examination of the index of*  
*papers filed in this Department for a certificate, order or record of a dissolution of*

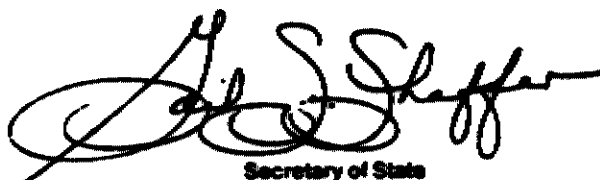
KINLEY CORPORATION

*the certificate of incorporation of which corporation was filed*

November 4, 1964, with perpetual duration,

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records  
of this Department, such corporation is a subsisting corporation.*

**Witness** *my hand and the official seal of the  
Department of State at the City of  
Albany, this 25th day  
of March one thousand  
nine hundred and eighty-eight*

  
Secretary of State