

State of Idaho

Office of the Secretary of State

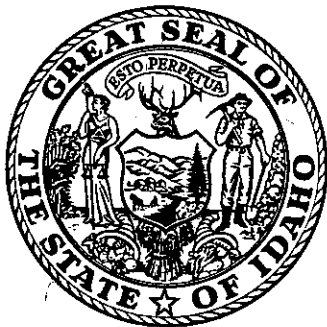
**CERTIFICATE OF AUTHORITY
OF
BOSC, INC.**

File Number C 199012

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 8, 2013



Ben Yursa

SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL -8 AM 9:51

 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:

BOSC, Inc.

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of: OK

4. Its date of incorporation is: 12/27/2013

5. The address of its principal office is:

One Williams Center, Plaza SE Tulsa, OK 74172

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

PO Box 2300 Tulsa, OK 74192

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

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:

Name	Title	Business Address
Steven Bradshaw	Chairman	One Williams Center Plaza SE Tulsa, OK 74172
Scott Grauer	CEO	One Williams Center Plaza SE Tulsa, OK 74172
Brett Dean	President	One Williams Center Plaza SE Tulsa, OK 74172
James Cole	SVP/ Sales Manager	One Williams Center Plaza SE Tulsa, OK 74172

Dated: 6/24/13

Signature:

Typed Name: Brett Dean

Capacity: 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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Revised 06/2005

IDAHO SECRETARY OF STATE
07/08/2013 05:00
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Web Form

C199012

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that BOSC, INC. whose registered agent is FREDERIC DORWART, with its registered office at 124 E 4TH ST TULSA 74103 5010 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 26th, day of June, 2013.

Harry V. Parnell

Secretary Of State