

State of Idaho

Office of the Secretary of State

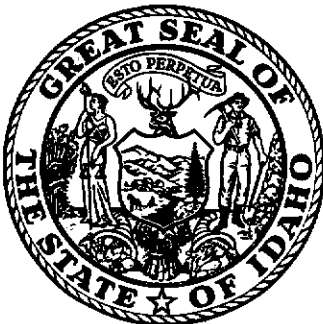
**CERTIFICATE OF AUTHORITY
OF
EVANS NATIONAL LEASING, INC.**

File Number C 191322

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: June 3, 2011



Ben Yursa

SECRETARY OF STATE

By

Gina Gustafson



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUN -3 AM 9:20

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:

Evans National Leasing, Inc.

2. The name which it shall use in Idaho is: Evans National Leasing Inc

3. It is incorporated under the laws of: New York

4. Its date of incorporation is: 12/14/2004

5. The address of its principal office is:

One Grimsby Drive, Hamburg, NY 14075

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

7. The street address of its registered office in Idaho is: 300 North 6th St., Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
<u>See Attached</u>		

Dated: 05/31/2011

Signature: *Nicholas Snyder*

Typed Name: Nicholas Snyder

Capacity: Vice 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 10/2006

IDAHO SECRETARY OF STATE
06/03/2011 05:00
CK: 13411 CT: 188619 RH: 1276724
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C191322



Evans National Leasing, Inc.
One Grimsby Drive
Hamburg, NY 14075

Tax ID # 06-1736613

Corporate Officers (Offices located at One Grimsby Drive, Hamburg, NY 14075)

Cindy Rich - CEO
5461 Country Club Lane
Hamburg, NY 14075

Nicholas Snyder - Vice President
38 Columbia Blvd.
Kenmore, NY 14217

Gary Kajtoch - Vice President
70 Bauman
Williamsville, NY 14221

Board of Directors

David J. Nasca
54 Lanoche Court
Williamsville, NY 14221

Robert G. Miller, Jr.
1845 Lake Road
Silver Creek, NY 14136

Mary Catherine Militello
72 Joliet Lane
Amherst, NY 14226

John R. O'Brien
9 Black Spruce Court
Amherst, NY 14228

James E. Biddle, Jr.
24 Braunview Way
Orchard Park, NY 14127

Marsha S. Henderson
110 Hidden Ridge Common
Williamsville, NY 14221

Phillip Brothman
20 Birchwood Court
Williamsville, NY 14221

James Tilley
81 Rutland Street
Buffalo, NY 14220

Thomas H. Waring
3815 Hampton Brook Drive
Hamburg, NY 14075

Nancy W. Ware
90 Independence Drive
Orchard Park, NY 14127

Kenneth Kirst
PO Box 171
N. Boston, NY 14110

Lee C. Wortham
5959 Donegal Manor
Clarence Center, NY 14032

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EVANS NATIONAL LEASING, INC. was filed on 12/14/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of April two
thousand and eleven.*

First Deputy Secretary of State