

CERTIFICATE OF AUTHORITY **OF**

KAKEB METERING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of KANER METERING CORPORATION
for a Certificate of Authority to transact business in this State.
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to METERING CORPORATION
to transact business in this State under the name KANEB METERING CORPORATION
and attach hereto a duplicate original of the Application
for such Certificate.

Dated October 26, 1990



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SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho
Pursuant to Section 30-1-110, Idaho Code, the undersigned Exporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1.	The name of the corporation i	KANEB METERING	CORPORATION	
2.	The name which it shall use in	Idaho is KANER ME	TERING CORPORATION	
	(To be used only when require Board of Directors resolution	red to avoid a conflict wit adopting assumed name	h a name already on file. Must be accompanied by a in Idaho.)	
3.	It is incorporated under the la	ws of <u>Delawar</u>	ne .	
4.	The date of its incorporation is	11-4-88	and the period of its duration	
	is Perpetual			
5.	The address of its principal of	fice in the state or country	y under the laws of which it is incorporated is	
	1209 Orange St., Wilm	mington. Delaware	19801	
6.	6. The address to which correspondence should be addressed, if different from that in item 5.			
	805 W. North Carrier	Pkwy., Ste. 200, 0	Grand Prairie, Texas 75050	
7 .	7. The street address of its proposed registered office in Idaho is300 North 6th Street			
	Boise, Idaho 83701, and the name of its proposed			
	registered agent in Idaho at that address is C T CORPORATION SYSTEM			
8.	. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:			
	Underground and above-ground storage tank integrity			
9.	testing and leak monitoring. 9. The names and respective addresses of its directors and officers are:			
	Name	Office	Address	
		SEE ATTACHED		

(continued on reverse)

Name	Office	' Address
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		.,
0. The corporation accepts a	and shall comply with the pro	ovisions of the Constitution and the laws of the State of
Idaho.	, and the property with the pro-	
1 This Ameliansian is assem	maniad but a contidents of Co	annance Castus of Emisterna duly sushantianted by the
		orporate Status or Existence, duly authenticated by the e laws of which it is incorporated.
Dated: October 12, 1990		·
Dated: October 12. 1990	<u></u>	
		KANEB METERING CORPORATION
	A	(Corporation Name)
	By SUP	an Maffler
	Stephen M. Hoffner	Its President / Vice President (please specify) Vice-Pres.
	and DOM	us Clavi
	Donna K. Ralli	Its Secretary/Assistant Secretary (please specify) Asst.
TATE OF <u>Texas</u>)	
COUNTY OFDallas) ss:)	
1. Constance	A more	
•		, a notary public, do hereby certify that on
nis Twelfth	day of October	, 19 90 , personally appeared before
stephen M. Hoffner		, who being by me first duly sworn, declared that (s)he
the Vice President	ototv	ETERING CORPORATION
111111111111111111111111111111111111111	4 Vice-Pres	ident
parter mental place in contain		ident of the corporation and that
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A 2.9	whise	Notary Public
THE THE PERSON NAMED IN TH		industry a world

KANEB METERING CORPORATION

OFFICERS & DIRECTORS

OFFICERS

Name

Title

Aldress

Jay Allen Chaffee

President

All located at:

Robert M. Zoot

Vice President

805 W. N. Carrier Parkway

Suite 200

Lester L. Thomas

Vice Pres./Treas.

Grand Prairie, TX 75050

Stephen M. Hoffner

Vice Pres./Seey.

Donna K. Ralli

Asst. Secy.

Constance H. Moore

Asst. Socy.

DIRECTORS:

Name

John R. Barnes

Jay Allen Chaffee

Jere M. Denton

Address.

All located at:

805 W. N. Carrier Parkway

Suite 200

Grand Prairie, TX 75050



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY KANEB METERING CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Michael Harkins, Secretary of State ; 2824881

AUTHENTICATION:

10/17/1990

DATE: