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State of Idaho

Department of State

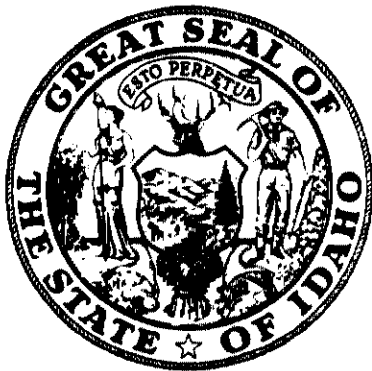
CERTIFICATE OF AUTHORITY OF

KANEB METERING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of KANEB 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 KANEB 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



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zebala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
STATE OF IDAHO
OCT 27 11 08 AM '88

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:

1. The name of the corporation is KANEB METERING CORPORATION

2. The name which it shall use in Idaho is KANEB METERING CORPORATION

(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 Delaware

4. The date of its incorporation is 11-4-88 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 1209 Orange St., Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 805 W. North Carrier Pkwy., Ste. 200, Grand Prairie, Texas 75050

7. The street address of its proposed registered office in Idaho is 300 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 testing and leak monitoring.

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

Name	Office	Address
	SEE ATTACHED	

(continued on reverse)

KANEB METERING CORPORATION

OFFICERS & DIRECTORS

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jay Allen Chaffee	President	All located at:
Robert M. Zoot	Vice President	805 W. N. Carrier Parkway
Lester L. Thomas	Vice Pres./Treas.	Suite 200
Stephen M. Hoffner	Vice Pres./Secy.	Grand Prairie, TX 75050
Donna K. Ralli	Asst. Secy.	
Constance H. Moore	Asst. Secy.	

DIRECTORS

<u>Name</u>	<u>Address</u>
John R. Barnes	All located at:
Jay Allen Chaffee	805 W. N. Carrier Parkway
Jere M. Denton	Suite 200
	Grand Prairie, TX 75050

State of Delaware



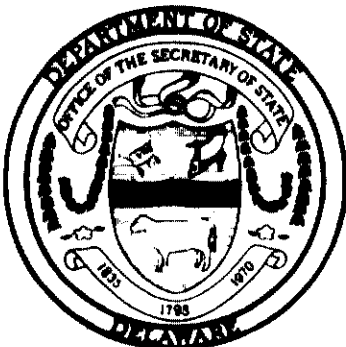
Office of Secretary of State

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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720 2900 10

Michael Harkins
Michael Harkins, Secretary of State

| 2824881

AUTHENTICATION:

DATE:

10/17/1990