

# State of Idaho

## Department of State.

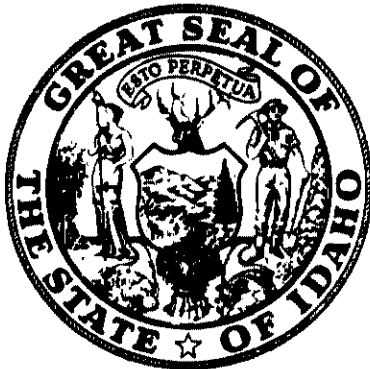
### CERTIFICATE OF AUTHORITY OF

MURPHY BROS., INC. DBA MURPHY BROS. PIPELINE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of MURPHY BROS., INC. 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 MURPHY BROS., INC. to transact business in this State under the name MURPHY BROS. PIPELINE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 30, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

# 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:

AUG 30 9 34 AM '91  
SECRETARY OF STATE

1. The name of the corporation is MURPHY BROS., INC.

2. The name which it shall use in Idaho is MURPHY BROS. PIPELINE, INC.

(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 ILLINOIS

4. The date of its incorporation is Dec. 3, 1971 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 3150 - 5th Avenue, East Moline, IL 61244

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

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858 and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Pipeline contractor and other general contractor

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

Name	Office	Address
<u>William F. Murphy</u>	<u>Director/President</u>	<u>3150 - 5th Avenue, East Moline, IL 61244</u>
<u>Mike D. Murphy</u>	<u>Director/ V.P./ Secretary</u>	<u>same</u>
<u>William Murphy</u>	<u>Director/ Treasurer</u>	<u>same</u>
<u>Larry Thies</u>	<u>Director</u>	<u>same</u>
<u>Gene Pavinato</u>	<u>Vice President</u>	<u>same</u>
<u>Karen L. Murphy</u>	<u>Asst. Secretary</u>	<u>same</u>

(continued on reverse)

100 NAME  
STATE


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: August 26, 1991

MURPHY BROS., INC.

(Corporation Name)

By Gene A. Pavinato  
Its ~~President~~ / Vice President (please specify)

and Karen L. Murphy  
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Illinois

COUNTY OF Rock Island

I, the undersigned, a notary public, do hereby certify that on

this 26th day of August, 1991, personally appeared before

me Gene A. Pavinato, who being by me first duly sworn, declared that (s)he

is the Vice President of Murphy Bros., Inc., and

Karen L. Murphy

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



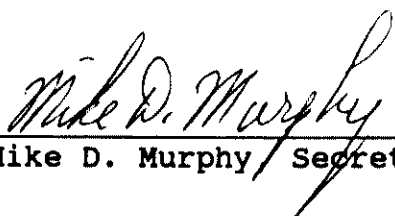
Deborah Chase Lerschen  
Notary Public

Mike D. Murphy, Secretary of MURPHY BROS., INC., a corporation duly organized under the laws of the State of Illinois, does hereby certify that the following is a true and correct copy of the resolution of the Board of Directors of said corporation, adopted at a special meeting held on August 14, 1991.

"RESOLVED, that inasmuch as this corporation desires to transact business in the State of Idaho, and inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate use in the State of Idaho, this corporation adopts the fictitious name MURPHY BROS. PIPELINE, INC. for use in transacting business in the State of Idaho pursuant to Section 30-1-108, Idaho Business Corporation Act, and

"FURTHER RESOLVED, that the officers of the corporation be and hereby are authorized and directed to cause any and all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of Authority pursuant to the Idaho Business Corporation Act, and to cause this corporation to use the said fictitious name in the transaction of business in the State of Idaho."

[CORPORATE SEAL]

  
Mike D. Murphy, Secretary



**To all to whom these presents shall come, Greeting:**

*I, George H. Ryan, Secretary of State of the State of Illinois,*

*do hereby certify that* MURPHY BROS., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 3, 1971, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* \_\_\_\_\_ 29TH *day of* AUGUST *A.D., 19* 91 *.*



*George H Ryan*  
SECRETARY OF STATE