

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF ARRH INC.

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

to transact business in this State under the name ARRH INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 10, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra M. Hawkey*  
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 information:

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1. The name of the corporation is ARRH Inc.

2. The name which it shall use in Idaho is ARRH 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 Delaware

4. The date of its incorporation is 10/30/87 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 1013 Centre Road, Wilmington, DE 19805-1579

6. The address to which correspondence should be addressed, if different from that in item 5. 71 Murray Street, New York, New York 10007

7. The street address of its proposed registered office in Idaho is Suite 1010, First Interstate Bldg., Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is Carl P. Burke

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to own, maintain and operate drilling rigs and engage in any other lawful act or activity for which corporations may be authorized under the Idaho Code.

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

Name	Office	Address
<u>Richard A. Stratton</u>	<u>President/Treasurer/</u>	<u>71 Murray St., NY, NY, 10007</u>
	<u>Director</u>	
<u>Daniel McLachlin</u>	<u>Vice President/</u>	<u>71 Murray St., NY, NY, 10007</u>
	<u>Secretary</u>	
<u>Eugene M. Isenberg</u>	<u>Director</u>	<u>71 Murray St., NY, NY, 10007</u>
<u>Warren S. Berman</u>	<u>Director</u>	<u>71 Murray St., NY, NY, 10007</u>
<u>Maria Pando</u>	<u>Assistant Secretary</u>	<u>71 Murray St., NY, NY, 10007</u>

(continued on reverse)

Name

Office

Address


- 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: 11/5/87

ARRH Inc.

(Corporation Name)

By Richard A. Stratton President

Its President/Vice President (please specify)

and Marie C. Rands Assistant Secretary

Its Secretary/Assistant Secretary (please specify)

STATE OF New York )

COUNTY OF New York ) ss:

I, Dana E. Smith, a notary public, do hereby certify that on

this 5 day of November, 19 87, personally appeared before

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

is the President of ARRH Inc.

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

Dana E. Smith  
 Notary Public  
 DANA E. SMITH  
 Notary Public, State of New York  
 No. 31-4838950  
 Qualified in New York County  
 Commission Expires March 24, 1988  
 Notary Public



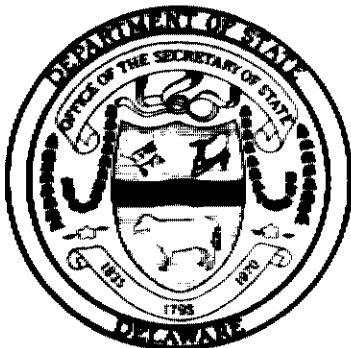
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**Office of Secretary of State**

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY ARRH INC. 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.

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: :1462904

DATE: 11/09/1987