



CERTIFICATE OF INCORPORATION  
OF

PRO-LUBE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **February 22, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by:

*Elizabeth M. Zabala*

ARTICLES OF INCORPORATION

RECEIVED  
SEC. OF STATE

OF

PRO-LUBE, INC.

91 FEB 22 AM 8 49

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST

The name of the corporation is Pro-Lube, Inc.

SECOND

The period of duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are: To establish businesses necessary providing service and repair and maintenance of motor vehicles including lubrication, oils, etc., and all other things incidental thereto and necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH

The aggregate number of share which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH

The address of the initial registered office of the corporation is 929 West 100 South, Blackfoot, Idaho, and the name of its initial registered agent is Earl B. Preston.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholder, or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Earl B. Preston	929 West 100 South, Blackfoot, Idaho
Gloria Preston	929 West 100 South, Blackfoot, Idaho

NINTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Earl B. Preston	929 West 100 South, Blackfoot, Idaho

DATED and signed this 21<sup>ST</sup> day of February, 1991.

  
\_\_\_\_\_  
EARL B. PRESTON

STATE OF IDAHO )  
 ) ss.  
County of Bingham )

On this 21st day of February, 1991, before me, the undersigned, a notary public in and for said state, personally appeared EARL B. PRESTON, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My cmn exprs: 5/10/94

John Anderson  
Notary Public for State of Idaho  
Residing at Bozeman