

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

**BATESVILLE LOGISTICS, INC.**

**File Number C 124363**

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: June 10, 1998



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. D. [Signature]*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

JUN 10 11 17 AM '98

1. The name of the corporation is Batesville Logistics, Inc.

SECRET STATE

2. The name which it shall use in Idaho is \_\_\_\_\_

3. It is incorporated under the laws of Indiana

4. Its date of incorporation is 4/17/98

5. The address of its principal office is 700 State Route 46E, Batesville, Indiana 47006-8835

6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_

7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System

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

Name

Office

Address

See attached list of  
directors and officers

Dated: 6/8/98

Batesville Logistics, Inc.

(Corporation Name)

By

Mark R. Lindenmeyer

Its

Secretary

(specify capacity of signer)

Customer Acct #

IDAHO SECRETARY OF STATE

(If using pre-paid account)

86-1871385-83700  
CX: 10007456 CFI 70125 BR: 118361

1 @ 100.00 = 100.00 AUTH PRD  
1 @ 20.00 = 20.00 EXPEDITE C

g:\corpforma\CA2.pm6 Revised 4/97

## ATTACHMENT

### OFFICERS:

PRESIDENT  
VICE PRESIDENT  
VICE PRESIDENT  
TREASURER  
SECRETARY  
ASSISTANT SECRETARY

DAVID J. HIRT\*  
NORMAN H. SMITH\*  
KENNETH A. CAMP\*  
MARK R. LANNING\*\*  
MARK R. LINDENMEYER\*\*  
JANICE J. JANES\*\*

### DIRECTORS

W AUGUST HILLENBRAND\*\*  
NORMAN H. SMITH\*\*  
KENNETH A. CAMP\*

DAVID J. HIRT\*  
FREDERICK W. ROCKWOOD\*  
MARK R. LINDENMEYER\*\*

### Business Addresses:

- \* One Batesville Boulevard, Batesville, IN 47006
- \*\* 700 State Route 46E, Batesville, IN 47006

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that the records of this office disclose that

**BATESVILLE LOGISTICS, INC.**

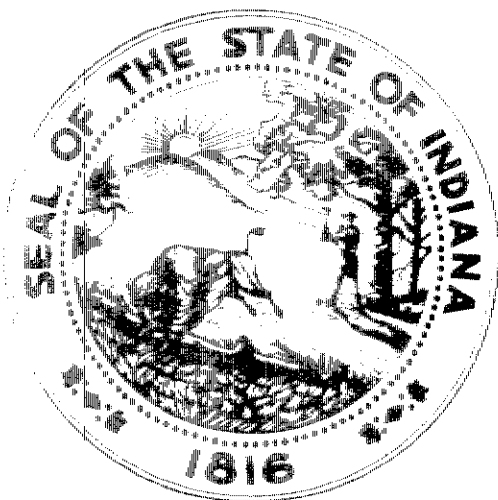
filed Articles of Incorporation on April 17, 1998, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation was in existence on May 22, 1998, and has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and Articles of Dissolution have not been filed.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-sixth day of May, 1998.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State



*[Signature]*  
Deputy