

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

ENSCO, INC.  
File number C 106788

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

Dated: June 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Siskel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation) JUN 27 10 46 AM '94

SECRETARY OF STATE

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 ENSCO, Inc.

2. The name which it shall use in Idaho is ENSCO, 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 Arkansas

4. The date of its incorporation is September 6, 1973 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 American Oil Road, El Dorado, Arkansas 71730

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

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 is proposed to pursue in the transaction of business in Idaho are:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAH0 SECRETARY OF STATE  
19940627 0900 91559 2  
CK #: 51954 CUST# 21069

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

Name	Office	Address
<u>CHAD B. GUNDERSON</u>	<u>SECRETARY and Director</u>	<u>400 N. Michigan Ave., Ste. 610, Chicago, Illinois 60611</u>
<u>DAVID C. FERGUSON</u>	<u>PRESIDENT and Director</u>	<u>400 N. Michigan Ave., Ste. 610, Chicago, Illinois 60611</u>
<u>RICHARD G. SMITH</u>	<u>VICE PRESIDENT</u>	<u>400 N. Michigan Ave., Ste. 610, Chicago, Illinois 60611</u>
<u>CHAD B. GUNDERSON</u>	<u>TREASURER</u>	<u>400 N. Michigan Ave., Ste. 610, Chicago, Illinois 60611</u>
<u>STEVEN K. DARNELL</u>	<u>VP &amp; PLANT MGR.</u>	<u>AMERICAN OIL RD., LITTLE ROCK, Arkansas 71730</u>
<u>NICHOLAS D. DIBRANO, JR.</u>	<u>VICE PRES. - TSD SERVICES</u>	<u>100 TRI-STATE INTERNATIONAL, LINCOLNSHIRE, Illinois 60069</u>
<u>KATHRINE G. MARTYN</u>	<u>VICE PRES. SALES &amp; MARKETING</u>	<u>100 TRI-STATE INT'L. STE 260, LINCOLNSHIRE, Illinois 60069</u>
<u>TERRY M. MUSE</u>	<u>VICE PRES. ENPAK SERVICES</u>	<u>100 TRI-STATE INT'L. STE 260, LINCOLNSHIRE, Illinois 60069</u>
<u>JOHN P. CRAFT</u>	<u>ASST. TREASURER / CFO</u>	<u>AMERICAN OIL RD., EL DORADO, Arkansas 71730</u>

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: June 30, 1994

ENSCO, Inc.

(Corporation Name)

By

David C. Ferguson

Its President/Vice-President (please specify)

and

Chad Gunderson

Its Secretary/Assistant Secretary (please specify)

STATE OF Illinois

) ss:

COUNTY OF Cook

I, Carol Sunderland

, a notary public, do hereby certify that on

this 30th

day of June

, 19 94

, personally appeared before

me David Ferguson

, who being by me first duly sworn, declared that (s)he

is the President

of ENSCO, Inc.

ENSCO, Inc.

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



Carol Sunderland

Notary Public



W. J. "Bill" McCuen  
SECRETARY OF STATE

**State of Arkansas  
SECRETARY OF STATE**

State Capitol  
Little Rock, Arkansas 72201-1094

JUN 27 10 40 AM '94  
SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING  
OF A  
DOMESTIC CORPORATION**

I, Bill McCuen, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show:

ENSCO, INC.

a corporation chartered under the laws of the State of ARKANSAS,  
filed Articles of Incorporation SEPTEMBER 6, 1973.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the  
22ND day of JUNE, 19 94.

W. J. "Bill" McCuen, Secretary of State

by: David Morrow

DAVID MORROW

Corporations Division