

# State of Idaho

Office of the Secretary of State

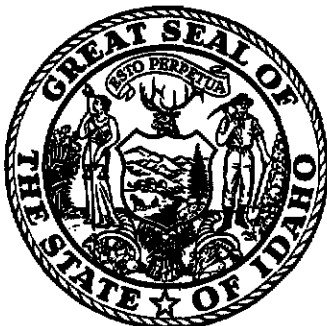
**CERTIFICATE OF AUTHORITY  
OF  
FLINTCO, INC.**

File Number C184292

I, BEN YSURSA, 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: August 26, 2009



*Ben Yursa*

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Yursa, written in black ink, positioned over a horizontal line.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 AUG 26 PM 1:01

FILED EFFECTIVE

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

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Flintco, Inc.

2. The name which it shall use in Idaho is: Flintco, Inc.

3. It is incorporated under the laws of: The State of Oklahoma

4. Its date of incorporation is: March 08, 1908

5. The address of its principal office is:

1624 W. 21st Street Tulsa, OK 74107

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

P.O. Box 490 Tulsa, OK 74101-0490

7. The street address of its registered office in Idaho is: 1111W. Jefferson Ste 530 Boise, ID 83702

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
<u>Robin F. Ballenger</u>	<u>Director</u>	<u>1624 W. 21st Tulsa, OK 74107</u>
<u>John R. Bates</u>	<u>Director</u>	<u>1624 W. 21st Tulsa, OK 74107</u>
<u>Tom E. Maxwell</u>	<u>Director</u>	<u>1624 W. 21st Tulsa, OK 74107</u>
<u>Tom E. Maxwell</u>	<u>President</u>	<u>1624 W. 21st Tulsa, OK 74107</u>
<u>Charles W. Strauser</u>	<u>Sr/VP/Secretary</u>	<u>1624 W. 21st Tulsa, OK 74107</u>
<u>Laura V. Perkins</u>	<u>VP/Controller</u>	<u>1624 W. 21st Tulsa, OK 74107</u>

Dated: 8-24-09

Signature: *Laura V. Perkins*

Typed Name: Laura V. Perkins

Capacity: VP/CONTROLLER

*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
08/26/2009 05:00  
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Web Form

C164202

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that FLINTCO, INC. whose registered agent is TOME MAXWELL, with its registered office at 1624 W 21ST ST TULSA, Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 17th day of August, 2009.*

*M. Susan Savage*

**Secretary Of State**