

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

MILLER MECHANICAL SERVICES, INC.

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

Dated March 11, 1991



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*[Signature]*  
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 statement:

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1. The name of the corporation is Miller Mechanical Services

2. The name which it shall use in Idaho is Same

(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 New York

4. The date of its incorporation is 12/14/88 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

12 Pine St. PO Box 504 Glens Falls, NY 12801

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

Po Box 504 Glens Falls, NY 12801

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 proposes to pursue in the transaction of business in Idaho are:

The repair of pulp and paper processing equipment.

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

Name	Office	Address
<u>Myles M. Miller</u>	<u>Pres./Tres./Sec. Sole Director</u>	<u>Box 22 Star Route Glens Falls, NY</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: February 15, 1991

Miller Mechanical Services, Inc.  
 (Corporation Name)

By [Signature] President  
 Its President/ Vice President (please specify)  
 and [Signature] Secretary  
 Its Secretary/ Assistant Secretary (please specify)

STATE OF New York )  
 ) ss:  
 COUNTY OF Warren )

I, Regina E. Tompkins, a notary public, do hereby certify that on this 27th day of February, 1991, personally appeared before me Myles M. Miller, who being by me first duly sworn, declared that (s)he is the Pres./Tres./Sec. of Miller Mechanical Services, Inc.

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

[Signature]  
 Notary Public  
 REGINA TOMPKINS  
 Notary Public, State of New York  
 Warren County #6079340  
 Commission Expires Aug. 31, 1992

State of New York }  
Department of State } SS:

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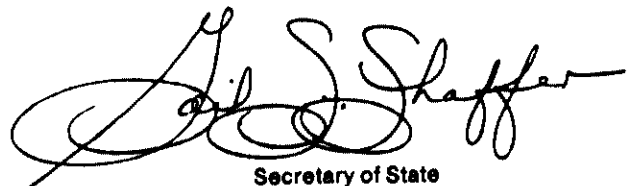
**I Hereby Certify,** that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of

MILLER MECHANICAL SERVICES, INC.

the certificate of incorporation of which corporation was filed December 14, 1988, with perpetual duration,

and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

**Witness** my hand and the official seal of the Department of State at the City of Albany, this 4th day of March one thousand nine hundred and ninety-one

  
Secretary of State