

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
INDUSTRIAL LUBRICANT COMPANY

File Number C 130660

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: October 4, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Kerri Krusch*

# 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:

The name of the corporation is Industrial Lubricant Company

2. The name which it shall use in Idaho is Industrial Lubricant Company

3. It is incorporated under the laws of Minnesota

4. Its date of incorporation is 3/17/60

5. The address of its principal office is 1018 NW 4<sup>th</sup> St, P.O. Box 70,  
Grand Rapids MN 55744

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

7. The street address of its registered office in Idaho is C T CORPORATION SYSTEM  
300 North 6th Street, Boise,  
ID 83702, 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
<u>James J Hoolihan</u>	<u>President</u>	<u>917 NW 4<sup>th</sup> Av - GR Mn 55744</u>
<u>Bernard G Chandler</u>	<u>Vice President</u>	<u>2546 Horseshoe Lake Rd</u> <u>Grand Rapids MN 55744</u>
<u>Daniel Hoolihan</u>	<u>VP / Secretary</u>	<u>835 NW 2<sup>nd</sup> Av - GR Mn 55744</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 9/27/99  
Industrial Lubricant Company  
(Corporation name)

By [Signature]  
Its President  
(Specify capacity of signer)

Customer Acct #: \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE  
10/04/1999 09:00  
CK: 83700 CT: 121277 BH: 255038  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

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FILED  
99 OCT -4 AM 9:08  
STATE OF IDAHO

State of Minnesota

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**SECRETARY OF STATE**

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Certificate of Good Standing

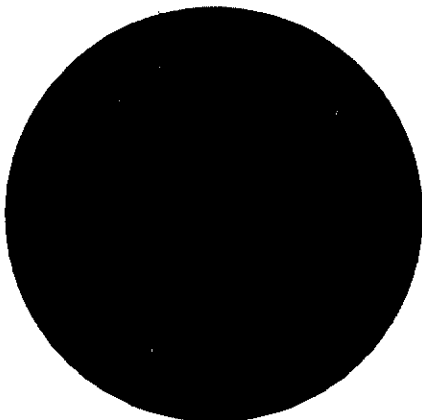
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Industrial Lubricant Company

Date Formed: 03/17/1960

Chapter Governed By: 302A

This certificate has been issued on 09/24/99.



*Mary Kiffmeyer*  
Secretary of State.