

# State of Idaho

## Department of State

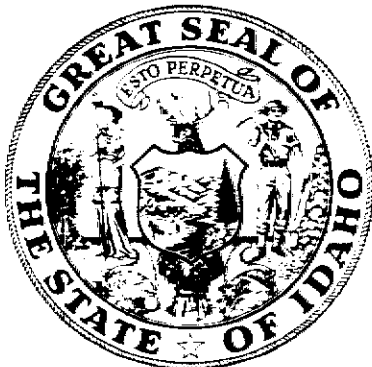
### CERTIFICATE OF AUTHORITY OF MICHELS PIPELINE CONSTRUCTION, INC.

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

Dated November 16, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra M. Mantus*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1110, 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 MICHEL'S PIPE LINE CONSTRUCTION, INC.

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

(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 WISCONSIN

4. The date of its incorporation is FEBRUARY 18, 1960 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 5265 NORTH 124 STREET, MILWAUKEE, WISCONSIN, 53225-2994

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

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: UNDERGROUND UTILITY INSTALLATION

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

Name	Office	Address
<u>DALE R. MICHEL'S</u>	<u>DIRECTOR &amp; PRESIDENT</u>	<u>P. O. BOX 128 BROWNSVILLE, WI 53006</u>
<u>THEODORE M. KOENIGS</u>	<u>DIRECTOR &amp; V. PRES/SEC.</u>	<u>W136 N7707 NORTH HILLS DRIVE MENO. FALLS, WI 53051</u>
<u>JAMES J. MICHEL</u>	<u>DIRECTOR &amp; TREASURER</u>	<u>17935 MAPLE TREE LANE BROOKFIELD, WI 53005</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: OCTOBER 29, 1987

MICHELS PIPE LINE CONSTRUCTION, INC.

(Corporation Name)

By

DALE R. MICHELS Its President Vice President (Please specify)

and

THEODORE M. KOENIGS Its Secretary Assistant Secretary (Please specify)

STATE OF WISCONSIN )

COUNTY OF MILWAUKEE ) ss:

I, DIANA MARIE PARINS, a notary public, do hereby certify that on this 29TH day of OCTOBER, 19 87, personally appeared before me THEODORE M. KOENIGS, who being by me first duly sworn, declared that (s)he is the SECRETARY of MICHELS PIPE LINE CONSTRUCTION, INC.

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

Diana Marie Parins  
Notary Public

**United States of America**

RECEIVED  
SEC. OF STATE

**State of Wisconsin**

**OFFICE OF THE SECRETARY OF STATE**

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***To All to Whom These Presents Shall Come:***

**I, DOUGLAS La FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that articles of incorporation of**

**MICHELS PIPELINE CONSTRUCTION, INC.**

**were duly filed in this office on February 18, 1960 and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of State of the State of Wisconsin, as provided by law.**

**I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.**

**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my official  
seal, at Madison, on NOV 09 1987**

*Douglas La Follette*

**DOUGLAS La FOLLETTE  
Secretary of State**

BY:

*Douglas La Follette*