

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, **MICHELS PIPELINE CONSTRUCTION, INC.** duplicate originals of an Application of _____

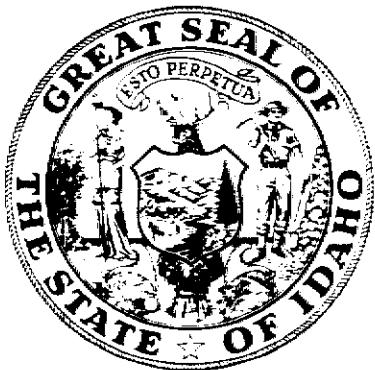
for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of **MICHELS PIPELINE CONSTRUCTION, INC.**

Authority to _____ **MICHELS PIPELINE CONSTRUCTION, INC.** to transact business in this State under the name _____

and attach hereto a duplicate original of the Application for such Certificate.

Dated November 16, 1987



Pete Cenarrusa
SECRETARY OF STATE

Sandra Mauthe
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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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 MICHELS 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, is 300 NORTH 6TH STREET,

7. The street address of its proposed registered office in Idaho is 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
DALE R. MICHELS	DIRECTOR & PRESIDENT	P. O. BOX 128 BROWNSVILLE, WI 53006
THEODORE M. KOENIGS	DIRECTOR & V. PRES/SEC.	W136 N7707 NORTH HILLS DRIVE MENOM. FALLS, WI 53051
JAMES J. MICHEL	DIRECTOR & TREASURER	17935 MAPLE TREE LANE BROOKFIELD, WI 53005

(continued on reverse)

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. MICHEL Sits President Vice President (Please specify)

and

THEODORE M. KOENIGSIts Secretary A XXXX XXXX XXXX XXXX (Please specify)

STATE OF WISCONSIN

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COUNTY OF MILWAUKEE

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 MICHEL'S 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 Barnes
Notary Public

United States of America

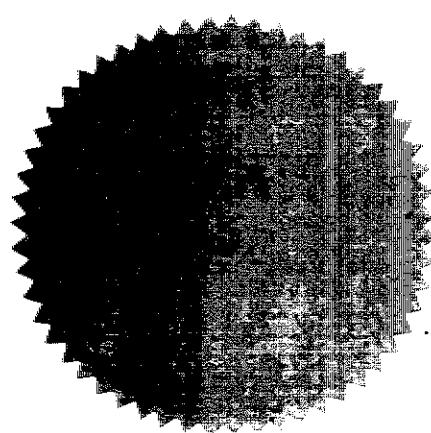
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SEC. OF STATE
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State of Wisconsin
OFFICE OF THE SECRETARY OF STATE

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.



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*