

Department of State.

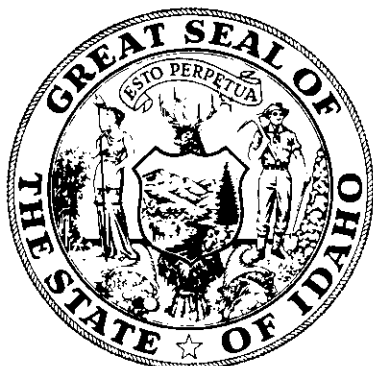
**CERTIFICATE OF AUTHORITY
OF**

MCLEAN TRUCKING COMPANY

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

Dated **September 4, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

Vicki Rost

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 McLEAN TRUCKING COMPANY
2. *The name which it shall use in Idaho is McLEAN TRUCKING COMPANY
3. It is incorporated under the laws of North Carolina
4. The date of its incorporation is 1/9/40 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 1920 West First Street, Winston-Salem, N.C. 27104
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:
To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.
9. The names and respective addresses of its directors and officers are:
- | Name | Office | Address |
|---------------------------|--------|---------|
| <u>SEE ATTACHED RIDER</u> | | |
| | | |
| | | |
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

(continued on reverse)

11. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated August 29, 19 85.

MCLEAN TRUCKING COMPANY
By David B. Whelpley
David B. Whelpley
Its Vice President
and Claude M. Hamrick
Claude M. Hamrick
Its Secretary

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH) ss:

I, Arvella B. Williams, a notary public, do hereby certify that on this 29th day of August, 19 85, personally appeared before me David B. Whelpley, who being by me first duly sworn, declared that he is the Vice President of MCLEAN TRUCKING COMPANY

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

Arvella B. Williams
Notary Public

My commission expires June 11, 1986

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

McLEAN TRUCKING COMPANY

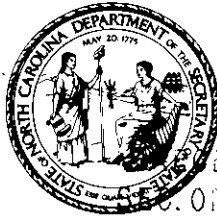
9.

* David J. Wanchick	-	President and Chief Executive Officer
* Theodore A. Rossi	-	Executive Vice President, Field Operations
* Robert H. Sykes	-	Executive Vice President, Marketing and Sales
* David B. Whelpley	-	Executive Vice President, Finance and Treasurer
* Jerry T. Armstrong	-	Chairman of the Board
* John L. Koonsman	-	Vice President and Assistant Secretary
John C. Payne	-	Vice President, Southern Division
P. Michael Davis	-	Vice President, Southwestern Division
John R. Morris	-	Vice President, Midwestern Division
Richard C. Pena	-	Vice President, Eastern Division
E. R. Brenegar, Jr.	-	Vice President, Personnel
James C. Ratcliff	-	Vice President, Sales
* Claude M. Hamrick	-	Vice President, General Counsel and Secretary
C. R. Jones	-	Vice President, Labor Relations
David L. Barnes	-	Vice President, Comptroller and Assistant Secretary
J. Alan Booe	-	Vice President, Field Sales East
Donald Cameron	-	Vice-President, Field Service
Maurice A. Fox	-	Assistant Comptroller
H. L. Good	-	Vice President, Field Sales West

Addresses for these officers and directors
1920 West First Street
Winston-Salem, N.C. 27104

DIRECTORS NOTED BY (*) ASTERISK

STATE OF NORTH CAROLINA



RECEIVED
DEPT. OF STATE
AUG 29 4 09 29
Department of The
Secretary of State

I, THAD EURE, Secretary of State of the State of North Carolina, do hereby certify that MCLEAN TRUCKING COMPANY is a corporation regularly created, organized and existing under the laws of the State of North Carolina, having been incorporated on the 9th day of January, 1940, and I further certify that the said MCLEAN TRUCKING COMPANY is an active North Carolina corporation and is in good standing in this State so far as is disclosed by the records of my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE at Raleigh, this the 29th day of August, 19 85.

THAD EURE
Secretary of State

By 
Deputy Secretary of State