

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
TRUCK & TRAILER FINANCE, INC.**

File Number C 200221

I, BEN YSURSA, 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: November 7, 2013



Ben Yursa
SECRETARY OF STATE

By *Mary Barber*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 NOV -7 PM 1:45

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Truck & Trailer Finance, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Delaware
- Its date of incorporation is: 11/05/2013
- The address of its principal office is:
555 IH 35 South, Suite 500, New Braunfels, TX 78130
- The address to which correspondence should be addressed, if different from item 5, is:
n/a
- The street address of its registered office in Idaho is: 921 S Orchard St Ste G, Boise, ID 83705
and its registered agent in Idaho at that address is: Capitol Corporate Services, Inc.

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

Name	Title	Business Address
<u>W.M. "Rusty" Rush</u>	<u>President & CEO</u>	<u>555 IH 35 South, Suite 500, New Braunfels, TX 78130</u>
<u>Scott Anderson</u>	<u>VP, Secy, Treas.</u>	<u>555 IH 35 South, Suite 500, New Braunfels, TX 78130</u>
<u>Derrek Weaver</u>	<u>Asst. Secretary</u>	<u>555 IH 35 South, Suite 500, New Braunfels, TX 78130</u>
<u>W.M. "Rusty" Rush</u>	<u>Director</u>	<u>555 IH 35 South, Suite 500, New Braunfels, TX 78130</u>

Dated: 11/06/2013

Signature: _____

Typed Name: Derrek Weaver

Capacity: Assistant Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct # : _____

(If using pre-paid account)

Secretary of State use only

11/07/2013 05:00

IDAHO SECRETARY OF STATE
 Web Form 11/07/2013 05:00
 CK: NONE CT: 221828 BH: 1397214
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

c200221

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRUCK & TRAILER FINANCE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRUCK & TRAILER FINANCE, INC." WAS INCORPORATED ON THE FIFTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0868552

DATE: 11-05-13