

CERTIFICATE OF AUTHORITY

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	ROUGHDINED ADILITIES THE	
	ROUGHRIDER DRILLING FLUIDS, INC.	
	I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that	
	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	
	Authority to ROUGHRIDER DRILLING FLUIDS, INC.	
	to transact business in this State under the name ROUGHRIDER DRILLING FLUIDS, INC.	
	and attach hereto a duplicate original of the Application	
	for such Certificate.	
	Dated November 9	
≣	AT SEAD	
	SECRETARY OF STATE	
	The of Construction	
	SECRETARY OF STATE	
	Jenny Charac	
	Benny General Corporation Clerk	
		111(0)

APPLICATION FOR CERTIFICATE OF AUTHORITY

	the Secretary of State of Ida. Pursuant to Section 30-1-110 Authority to transact business	0. Idaho Code, the undersign	ned Corpo at purpose	ration hereby application hereby application hereby applications are submits the follow	es for a Certificate wing statement:	
	The name of the corporation is					
2.	*The name which it shall use in	ı Idaho is <u>ROUGHRI DE</u> F	- DRILI	ING FLUIDS,	INC.	
3.	It is incorporated under the law	ws of <u>North Dak</u>	cota			
4.	The date of its incorporation is	December 27,	1977	an	ıd the period of its	
5.	duration isperpet The address of its principal o1510 Second Aven	ual	y under the	e laws of which it i	is incorporated is	
6.	The street address of its propos	sed registered office in Idaho	o is		- \	
	300 North 6th St	treet, Boise, Ida	aho 837	701, and the name	e of its proposed	
7	registered agent in Idaho at tha	taddress is C T Cor	rporati	on System	4	
1.	The purpose or purposes which Oil field dril			action of business i		
8.	The names and respective add	dresses of its directors and				
	Name	Office		Address		
Du	uane C. Petersen D	irector/Presiden	t 1510	2nd Ave. W.	., Williston,	ND
Be	ettye S. Peters <u>en</u> I	Director/V. Pres	1510	2nd Ave. W.	., Williston,	ND
Ma	arvin L. Kaiser Di	irector/Sec.	314	lst Ave. E.	., Williston,	ND
Du	uane C. Petersen Tr	reasurer	1510	2nd Ave. E.	., Williston,	ND

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
30,000	Common	\$1.00 per share

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares,

and shares without par value, is:

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
5,000	Common	\$1.00 per share
11. The corporation accepts a State of Idaho.	and shall comply with	the provisions of the Constitution and the laws of the
2. This Application is accomauthenticated by the prop	panied by a copy of its per officer of the state	articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
Dated October 28,	1981	, 1981
	ROU	JGHRIDER DRILLING FLUIDS, INC.
	By L	ne C. Petersen
	Duar	
		Its President
	and	in L. Kaiser
		ItsSecretary
STATEOF North Dak	kota)	
COUNTY OF Williams)ss:	
	ŕ	, a notary public, do hereby certify that on
thisd	ay of UCTOBER	, 19 81, personally appeared before
me <u>Duane C. Petersen</u>	& Marvin L. Kais	ser, who being by me first duly sworn, declared that the
are the President ar	nd Secretary of 1	Roughrider Drilling Fluids, Inc.
they	locument asPresider	nt & Socretary (a)
	are true.	nt & Secretary of the corporation and that the
NOTARY		
PUBLIC SEAL	1	Notary Public
	₹)	
		the corporation assumes a name other than its true name, ion of the Board of Directors to that effect.
NORTH		

Certificate Nº 18515

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To All to Whom these Presents shall lome,

I, BEN MEIER , Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

Articles of Incorporation Certificate of Incorporation

of

ROUGHRIDER DRILLING FLUIDS, INC.

has been compared by me with the original Articles of Incorporation
and Certificate of Incorporation on file and of record
in this Department, and that the same is a true copy thereof, and of the whole of such
instruments.

BEN MEYOR

BEN MEYOR

Secretary of State

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ARTICLES OF INCORPORATION

OF

ROUGHRIDER DRILLING FLUIDS, INC.

We, the undersigned natural persons of the age of 21 years or more, acting as incorporators of a corporation under the North Dakota Business Corporation Act adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

The name of the said corporation shall be: ROUGHRIDER DRILLING FLUIDS, INC.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are:

- (1) To engage in the business of purchasing, developing, manufacturing, compounding, refining, distributing, selling, importing, exporting, exploiting and using, and to purchase, manufacture, compound, refine, distill, treat, prepare, analyze, synthesize, produce, and in every way deal in and with drilling fluids of every kind, material, substance and product.
- (2) To engage in the business of purchasing, developing, manufacturing, compounding, refining, distributing, selling, importing, exporting, exploiting, and using, and to purchase, manufacture, compound, refine, distill, treat, prepare, analyze, synthesize, produce,

and in every way deal in and with chemicals of every kind, chemical materials, substances, and products, including acids, alkalis, and salts, their compounds and derivatives, drugs, pharmaceuticals, and also derivatives, materials, products, substances, and combinations produced or manufactured therefrom, including solids, liquids, and gases of all kinds; to engage in the separation or reduction and treatment of solids, liquids, and gases into their constituents; to produce and utilize and deal in and with chemical combinations of all kinds.

To explore, prospect, drill for, produce, market, (3) sell, and deal in and with petroleum, mineral, animal, vegetable, and other oils, asphaltum, natural gas, gasoline, naphthene, hydrocarbons, oil shales, sulphur, salt, clay, coal, minerals, mineral substances, metals, ores of every kind or other mineral or nonmineral, liquid, solid, or volatile substances and products, by-products, combinations, and derivatives thereof, and to buy, lease, hire, contract for, invest in, and otherwise acquire, and to own, hold, maintain, equip, operate, manage, mortgage, create security interests in, deal in and with, and to sell, lease, exchange, and otherwise dispose of oil, gas, mineral, and mining lands, wells, mines, quarries, rights, royalties, overriding royalties, oil payments, and other oil, gas, and mineral interests, claims, locations,

patents, concessions, easements, rights-of-way, franchises, real and personal property, and all interests therein, tanks, reservoirs, warehouses, storage facilities, elevators, terminals, markets, docks, piers, wharves, drydocks, bulkheads, pipe lines, pumping stations, tank cars, trains, automobiles, trucks, cars, tankers, ships, tugs, barges, boats, vessels, aircraft, and other vehicles, crafts, or machinery for use on land, water, or air, for prospecting, exploring and drilling for producing, gathering, manufacturing, refining, purchasing, leasing, exchanging, or otherwise acquiring, selling, exchanging, trading for, or otherwise disposing of such mineral and nonmineral substances; and to do engineering and contracting and to design, construct, drill, bore, sink, develop, improve, extend, maintain, operate, and repair wells, mines, plants, works, machinery, appliances, rigging, casing, tools, storage, and transportation lines and systems for this Corporation and other persons, associations, or corporations.

- (4) To invest its funds in real estate, mortgages, stocks and bonds, and any other type of investment,
- (5) To conduct and carry on, directly or indirectly, research development, promotional activities and to promote or aid financially or otherwise any person, firm or corporation engaged in such activities, or any of them.

- (6) To borrow money, to endorse, guarantee the payment of, or secure in any way, commercial paper or negotiate instruments used or needed in the course of its activities as such corporation.
- (7) To sell, issue discount, or borrow money upon any commercial paper or negotiable instruments, or promissory notes or warehouse receipts, or mortgages, or bonds, or any other kind of property or security owned by or under the control of said corporation.
- (8) To buy, own, lease, contract for the use of, and exercise all privileges of ownership over such real or personal property as may be necessary or convenient for the conduct and operation of any of its business.
- (9) To purchase, or otherwise, acquire, and to hold, own, exercise all rights of ownership, sell, transfer or pledge shares of the capital stock, or bonds, or securities of any corporation or association necessary to the business of the corporation.
- (10) To have and exercise all the powers conferred by the laws of North Dakota upon corporations formed under the laws pursuant to and under which the corporation is formed, as such laws are now in effect or may at any time hereafter be amended.
- (11) To do everything necessary, proper, advisable and convenient for the accomplishment of any of the purposes of attaining any of the objects or the furtherance of any of the powers herein set forth and to do every other act and thing incidental

thereto or connected therewith which is not forbidden by the laws of the State of North Dakota or by the provisions of these Articles of Incorporation.

ARTICLE IV.

The aggregate number of shares for which the corporation is authorized to issue is Thirty Thousand (30,000) at a par value of One and no/100 Dollars (\$1.00) per share.

ARTICLE V.

The corporation will not commence business until at least One Thousand and no/100 Dollars (\$1,000.00) has been received by it as consideration for the issuance of shares.

ARTICLE VI.

Provisions for the regulation of the internal affairs of the corporation are as set forth and provided for in the By-laws of the corporation.

ARTICLE VII.

There are no provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation.

ARTICLE VIII.

The address of the initial registered office of the corporation is:

103 East Broadway, Suite 5 Williston, North Dakota 58801

and the name of its initial registered agent at such address is:

Duane C. Petersen

ARTICLE IX.

The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

Duane C. Petersen 103 East Broadway, Suite 5 Williston, North Dakota 58801

Bettye Sue Petersen 103 East Broadway, Suite 5 Williston, North Dakota 58801

Marvin L. Kaiser 314 1st Avenue East Williston, North Dakota 58801

ARTICLE X.

The name and address of each incorporator is:

Duane C. Petersen 103 East Broadway, Suite 5 Williston, North Dakota 58801

Bettye Sue Petersen 103 East Broadway, Suite 5 Williston, North Dakota 58801

Marvin L. Kaiser 314 1st Avenue East Williston, North Dakota 58801

ARTICLE XI.

The officers selected to hold office until the Board of Directors regularly meet and has its first meeting and successors are elected are:

President Duane C. Petersen

Vice-President Bettye Sue Petersen

Secretary Marvin L. Kaiser

Treasurer Duane C. Petersen

ARTICLE XII.

In the absence of fraud, no contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm, or corporation shall be affected by the fact that any director of this corporation is a party to, or is interested in, such contract, act, or transaction, or in any way connected with such person, firm, or corporation, and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

WE, THE ABOVE NAMED INCORPORATORS, being first duly sworn, say that we each have read the foregoing application and know the contents thereof, and verily believe the statements made therein to be true.

DATED at Williston, North Dakota, this 23rd day of December, 1977.

Duana C. Patore

Bettye Sue Petersen

Marvin L. Kaiser

STATE OF NORTH DAKOTA) : ss
COUNTY OF WILLIAMS)

On this 23rd day of December, 1977, before me, a notary public, in and for said county and state, personally appeared DUANE C. PETERSEN, BETTYE SUE PETERSEN, and MARVIN L. KAISER, known to me to be the persons who are described in and who executed the within instrument, and acknowledged to me that they executed the same.

(SEAL)

My Commission Expires:

Karen Fillerus

Notary Public

Williams County, North Dakota

STATE OF NORTH LAYOUA SSENT OF STATE OF



CERTIFICATE OF INCORPORATION OF

ROL	OF State of the State of North Dakota, hereby certifies that duplicate
The undersigned, as Secretary originals of Articles of Incorporat	ion for the incorporation of
R0	UGHRIDER DRILLING FLUIDS, INC.
duly signed and verified pursuan	ved in this office and are found to conform to law.
ACCORDINGLY the undersi in him by law, hereby issues this	and as such Secretary of State, and by virtue of the authority
Re-	DUCHRIDER DRILLING FLUIDS; INC. priginal of the Articles of Incorporation.
and attaches hereto a duportario	
٠	In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol
	in the City of Bismarck, this 27th day of
Great Seal	December
	/s/ BEN MEIER
	/s/ BEN MEIER Secretary of State.