

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY
OF

ON A ROLL TRUCKING, INC.
File number C 128206

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority to transact business in this State, duly executed 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 transact business in this State attach hereto a duplicate of the Application for such Certificate.

Dated: March 29, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sonya Herald*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

- The name of the corporation is ON A ROLL TRUCKING, INC.
- The name which it shall use in Idaho is ON A ROLL TRUCKING, INC.
- It is incorporated under the laws of ILLINOIS
- Its date of incorporation is MARCH 6, 1995
- The address of its principal office is 100 LEXINGTON DRIVE, SUITE 201
BUFFALO GROVE, ILLINOIS 60089
ATTN: ROBERT FELDGREBER, GENERAL COUNSEL
- The address to which correspondence should be addressed, if different from item 5, is _____
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

| Name | Office | Address |
|---------------------------------------|----------------------------|--|
| See attached officers/directors rider | | |
| <u>George Melshenker</u> | <u>President</u> | <u>100 Lexington Drive, Suite 201</u> <u>Buffalo Grove, Ill 60089</u> |
| <u>Jeff Winnick</u> | <u>VP/Secretary</u> | |
| <u>Scott Weber</u> | <u>VP/Treasurer</u> | |
| <u>Robert Feldgreber</u> | <u>General Counsel/CFO</u> | |
| <u>Keith Arteberry</u> | <u>VP Operations</u> | |

Dated: 3/15/95

ON A ROLL TRUCKING, INC.
(Corporation name)

By _____

Its General Counsel/CFO
(specify capacity of signer)

Customer Acct # : _____

IDAH0 SECRETARY OF STATE
(if using pre-paid account)

~~0372871958~~ ~~009100~~
CK: 8017 CT: 19577 BH: 20182

1 @ 100.00 = 100.00 AUTH PRO # 5
1 @ 20.00 = 20.00 EXPEDITE C # 6
1 @ 20.00 = 20.00 CORP SUR # 7

C 128206

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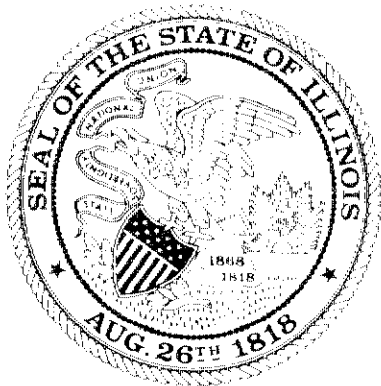


To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ON A ROLL TRUCKING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 6, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 23RD **day of** MARCH **A.D.** 1999



Jesse White

SECRETARY OF STATE