

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

#### AUTOMOTIVE & INDUSTRIAL DISTRIBUTORS OF BILLINGS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AUTOMOTIVE & INDUSTRIAL DISTRIBUTORS OF BILLINGS, 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 AUTOMOTIVE & INDUSTRIAL DISTRIBUTORS OF BILLINGS, to transact business in this State under the name AUTOMOTIVE & INDUSTRIAL DISTRIBUTORS OF BILLINGS, and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 4, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*M. F. Richards*

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 Automotive & Industrial Distributors of Billings

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 Montana

4. The date of its incorporation is April 16, 1951 and the period of its duration is \_\_\_\_\_

5. The address of its principal office in the state or country under the laws of which it is incorporated is

900 1st Ave. N., Box 1999, Billings, MT 59103

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 \_\_\_\_\_

1370 Hilton, Boise, ID 83706-1251, and the name of its proposed  
registered agent in Idaho at that address is Bob Heimer, branch manager

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:

Wholesale distribution of power equipment.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

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

Name	Office	Address
<u>Don Stanaway</u>	<u>President</u>	<u>Box 1999, Billings, MT 59103</u>
<u>Gerald R. Stevenson</u>	<u>Vice-Pres.</u>	<u>Box 1999, Billings, MT 59103</u>
<u>Doline Stanaway</u>	<u>Secretary</u>	<u>Box 1999, Billings, MT 59103</u>
<u>M Sue Stanaway</u>	<u>Treasurer</u>	<u>Box 1999, Billings, MT 59103</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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: 10/24/91

Automotive & Industrial Distributors of  
Billings (Corporation name)  
By x Don Stanaway, President  
its President/Vice President (please specify)  
and D. S. Stanaway, Secretary  
its Secretary/Assistant Secretary (please specify)

STATE OF Montana )  
 ) ss:  
COUNTY OF Yellowstone )

I, Marian McGinnis, a notary public, do hereby certify that on  
this 25th day of October, 19 91, personally appeared before  
me Don Stanaway & Doline Stanaway, who being by me first duly sworn, declared that they  
are the President & Secretary of Automotive & Industrial Distributors of  
Billings

that they signed the foregoing documents as President & Secretary of the corporation and that  
the statements therein contained are true.

Marian McGinnis  
Notary Public

# SECRETARY OF STATE

STATE OF MONTANA

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## CERTIFICATE OF GOOD STANDING

I, ~~MIKE COONEY~~, Secretary of State of the State of Montana do hereby certify that AUTOMOTIVE & INDUSTRIAL DISTRIBUTORS OF BILLINGS duly filed its Articles of Incorporation in this office on

April 16, 1951

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 22nd day of October, A.D. 1991.

  
  
MIKE COONEY  
Secretary of State