

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

AMSOIL INC.

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

Dated: November 30, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

NOV 30 3 10 PM '93  
SECRETARY OF STATE

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 Amsoil Inc.

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 Delaware

4. The date of its incorporation is July 21, 1978 and the period of its duration, if other than perpetual, is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 32 Lockerman Square, Suite L-100, Dover, Delaware 19901

6. The address to which correspondence should be addressed, if different than Item 5, is 925 Tower Avenue, Superior, WI 54880

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., 877 Main Street, Boise, Idaho 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: Any lawful act or activity for which the corporation may be organized; wholesale distribution.

(Continued on reverse)

Submit applications and certificate of status

Office of the Secretary of State  
Division of Corporations

SECRETARY OF STATE  
Secretary of State Use Only  
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CK #: 94111 CUST# 22484  
CORP 1@ 120.00= 120.00

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

Name	Office	Address
See attached rider		

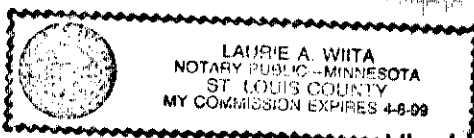
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, dated within 90 days, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 11/3/93

By Amsoil Inc.  
 (Corporation name)  
 By Dennis I. Sailor, its President/Vice President (please specify)  
 and [Signature]  
 its Secretary/Assistant Secretary (please specify)

STATE OF Wisconsin )  
 ) ss:  
 COUNTY OF Douglas )



I, Laurie A. Wita, a notary public, do hereby certify that on this 3rd day of November, 19 93, personally appeared before me Dennis I. Sailor, who being by me first duly sworn, declared that (s)he is the Vice President of Amsoil Inc.

that (s)he signed the foregoing documents as Vice President of the corporation and that the statements therein contained are true.

Laurie A. Wita  
 Notary Public

LIST OF DIRECTORS

<u>NAME</u>	<u>DATE OF TAKING OFFICE</u>	<u>ADDRESS</u>
1. Albert J. Amatuzio	1979	1831 Valhalla Drive Duluth, MN 5581
2. Dennis I. Sailor	1979	221 Hillcrest Road Cameron, WI 54822

LIST OF OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
1. Albert J. Amatuzio	President, Treasurer	1831 Valhalla Drive Duluth, MN 55811
2. Dennis I. Sailor	Vice President, Secretary	221 Hillcrest Road Cameron, WI 54882

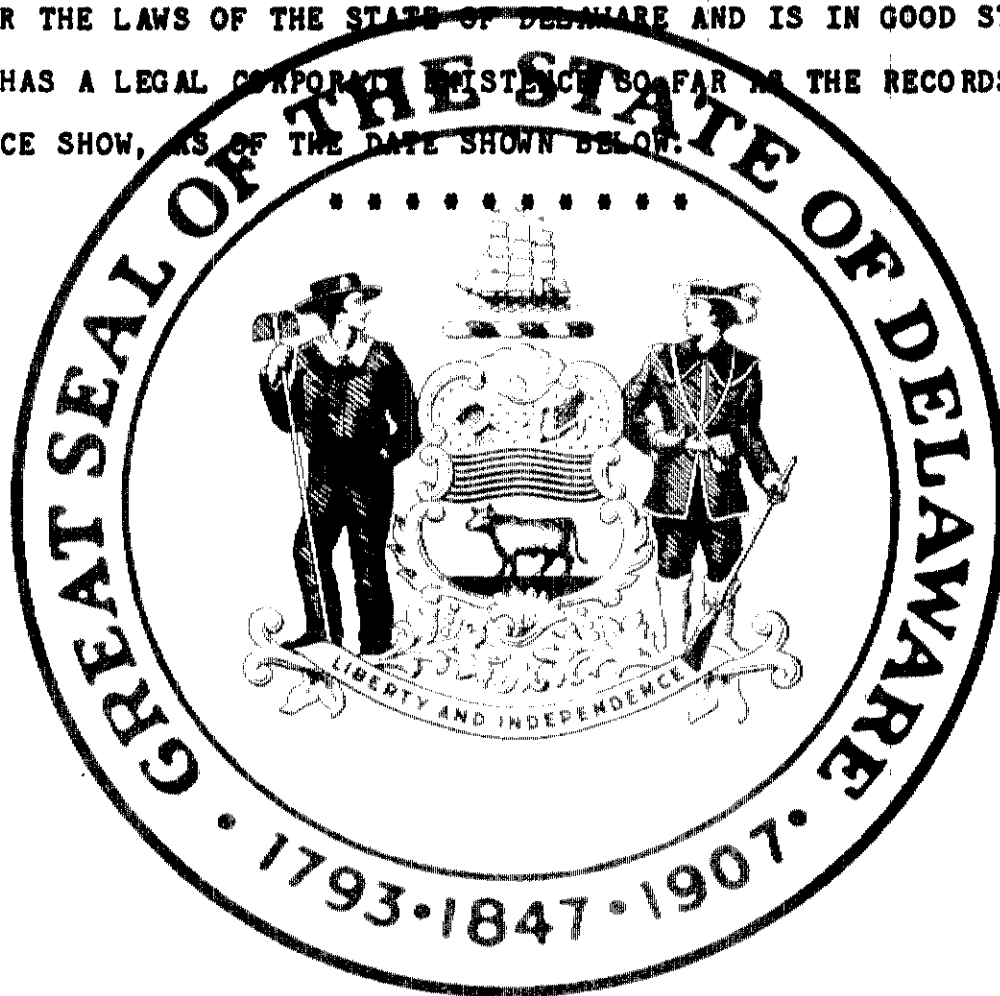
State of Delaware

Office of the Secretary of State

Nov 30 3 10 PM '93

SECRETARY OF STATE

I, WILLIAM T. QUILLEN, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY AMSOIL 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 DATE SHOWN BELOW.



*William T. Quillen*

William T. Quillen, Secretary of State

AUTHENTICATION: #4161013

DATE: 11/23/1993

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