

State of Idaho

Department of State.

CERTIFICATE OF AUTHORITY OF

ABC-TREADCO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **ABC-TREADCO, INC.**

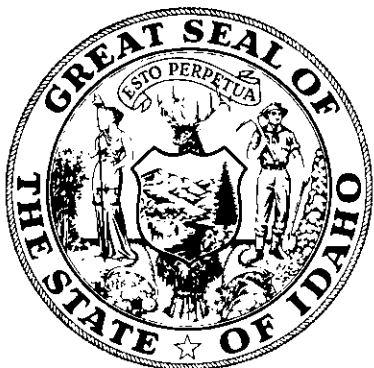
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **ABC-TREADCO, INC.**

to transact business in this State under the name **ABC-TREADCO, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 10, 1984**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 ABC-TREADCO, INC.
2. *The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Arkansas
4. The date of its incorporation is February 18, 1960 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1000 South 21st Street, Fort Smith, Arkansas 72901
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 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Ownership of rental property (truck terminal)

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

Name	Office	Address
<u>Roger E. Curtis</u>	<u>Chairman/President</u>	<u>1000 South 21st Street</u> <u>Fort Smith, Arkansas 72901</u>
<u>John R. Meyers</u>	<u>Director/Treasurer</u>	<u>1000 South 21st Street</u> <u>Fort Smith, Arkansas 72901</u>
<u>Donald L. Neal</u>	<u>Director/Vice President</u>	<u>1000 South 21st Street</u> <u>Fort Smith, Arkansas 72901</u>
<u>Velma C. Steckroth</u>	<u>Secretary</u>	<u>1000 South 21st Street</u> <u>Fort Smith, Arkansas 72901</u>

10. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,000,000</u>	<u>Common</u>	<u>\$1.00</u>

(continued on reverse)

11. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
438,569	Common	\$1.00

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

13. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated July 30, 19 84

ABC-TREADCO, INC.

By

Roger E. Curtis

Its _____ President

and

Velma C. Steckroth

Its _____ Secretary

STATE OF Arkansas)

COUNTY OF Sebastian) ss:

I, Ernestene J. Riggins, a notary public, do hereby certify that on this 30th day of July, 1984, personally appeared before me Roger E. Curtis who being by me first duly sworn, declared that he is the President of ABC-TREADCO, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Ernestene J. Riggins
Notary Public

My commission expires July 1, 1992.

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



PAUL RIVIERE
SECRETARY OF STATE

STATE OF ARKANSAS
OFFICE OF SECRETARY OF STATE
LITTLE ROCK

C E R T I F I C A T E

STATE OF ARKANSAS

COUNTY OF PULASKI

I, PAUL RIVIERE, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

ABC-TREADCO, INC.

a corporation chartered under the laws of the State of ARKANSAS, filed Articles of Incorporation February 18, 1960.

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and Official Seal on this, the 30th day of July, 1984.

PAUL RIVIERE
Secretary of State

By Alison Rogers
Deputy