

# State of Idaho

## Department of State

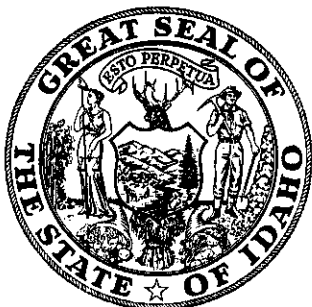
### CERTIFICATE OF AUTHORITY OF

TRIAD TRANSPORT, INC.

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

Dated: March 1, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Davis*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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

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1. The name of the corporation is Triad Transport, Inc.
2. The name which it shall use in Idaho is Triad Transport, Inc.  
(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 Oklahoma
4. The date of its incorporation is June 21, 1986 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 1630 Diesel Ave., McAlester, Oklahoma
6. The address to which correspondence should be addressed, if different from that in Item 5.  
P.O. Box 965, McAlester, OK 74502
7. The street address of its proposed registered office in Idaho is 277 N. 6th St., Boise, ID  
Raymond D. Givens, and the name of its proposed registered agent in Idaho at that address is Park Place, Suite 200, 277 N. 6th St.  
Boise, ID 83702
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
To engage in any lawful act or activity for which corporations may be formed under the Idaho Business Corporation Act, including but not limited to transportation.

(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

IDaho SECRETARY OF STATE  
19930301 0900 54595 2  
CK #: 25471 CUST# 1  
CORPORATIO 1@ 60.00= 60.00

# :

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

Name	Office	Address
<u>John Titsworth</u>	<u>President</u>	<u>P.O. Box 1697, McAlester, OK 74502</u>
<u>Davey Wilkett</u>	<u>Vice President</u>	<u>P.O. Box 1697, McAlester, OK 74502</u>
<u>Gwen Titsworth</u>	<u>Sec./Treasurer</u>	<u>P.O. Box 1697, McAlester, OK 74502</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: 2/22/93

Triad Transport, Inc.

(Corporation name)

By

John Titsworth

Its President/Vice President (please specify)

and

Gwen Titsworth

Its Secretary/Assistant Secretary (please specify)

STATE OF Oklahoma )

COUNTY OF Pittsburg )

ss:

I, Donna Wood, a notary public, do hereby certify that on this 23rd day of February, 19 93, personally appeared before me John Titsworth, who being by me first duly sworn, declared that (s)he is the President of Triad Transport, Inc.

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

Donna Wood

Notary Public

OFFICE OF THE SECRETARY OF STATE

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**CERTIFICATE OF GOOD STANDING  
(DOMESTIC CORPORATION)**

I, **THE UNDERSIGNED**, Secretary of State of the State of Oklahoma, do hereby certify that I am by the laws of said State the custodian of the records of the State of Oklahoma relating to the right of corporations to transact business in this State, and am the proper officer to execute this certificate.

I FURTHER CERTIFY that TRIAD TRANSPORT, INC.

whose registered agent is: JOHN TITSWORTH  
with its registered office at 1630 DIESEL AVE., MCALESTER, Oklahoma is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Done at the City of Oklahoma City, this 2ND day of  
FEBRUARY, 1993.

John Kennedy  
Secretary of State  
By: Harry Jones