



**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
OKLAHOMA FIXTURE COMPANY**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OKLAHOMA FIXTURE COMPANY

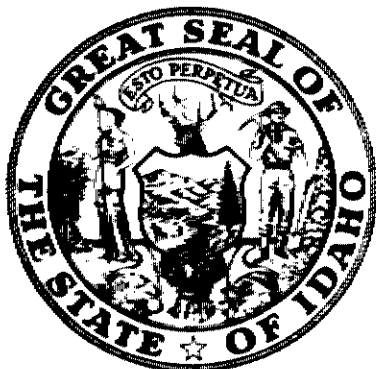
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to OKLAHOMA FIXTURE COMPANY

to transact business in this State under the name OKLAHOMA FIXTURE COMPANY

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

Dated November 2, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra M. Mauch*  
Corporation Clerk

# 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:

1. The name of the corporation is OKLAHOMA FIXTURE COMPANY

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 Oklahoma

4. The date of its incorporation is May 21, 1932 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 924 South Hudson, Tulsa, Oklahoma 74112

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:  
To engage in any lawful act or activity for which corporations may be formed.

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

Name	Office	Address
Please see attached		

(continued on reverse)

Name

Office

Address

Please see attached

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: 10-24-87

## OKLAHOMA FIXTURE COMPANY

(Corporation Name)

By

Garrauld Duane Walker, Jr. Vice President (please specify)

and

Walter James Philp Secretary / Assistant Secretary (please specify)

STATE OF Oklahoma ) Walter James PhilpCOUNTY OF Tulsa ) ss:

I, Pearlene Tyler, a notary public, do hereby certify that on this 24<sup>th</sup> day of October, 19 87, personally appeared before me Garrauld Duane Walker, Jr., who being by me first duly sworn, declared that (s)he is the Vice President of OKLAHOMA FIXTURE COMPANY.

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

Pearlene Tyler  
Notary Public



OKLAHOMA FIXTURE COMPANY OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>S.S. NUMBER</u>
Bishop, Larry John	Vice President	Rt. 16, Box 276 Tulsa, OK 74131	448-48-1606
Cavins, Mark Anthony	Vice President	9149 E. 37 Ct. Tulsa, OK 74145	448-48-2704
Line, Ronnie Gene	President	7747 E. 24th St. Tulsa, OK 74129	455-68-1109
Parrish, Faye Rene	Vice President- Administration	203 E. 20th St. Owasso, OK 74055	450-70-7071
Philp, Walter James	Secretary/Treasurer Comptroller	5728 E. 61st Pl. Tulsa, OK 74136	441-36-4863
Raburn, Michael Lee	Vice President	8353 N. 118 E. Ave. Owasso, OK 74055	444-50-1699
Walker, Garrald Duane(Jr.)	Vice President	8362 N. 119 E. Ave. Owasso, OK 74055	511-54-9941

All of the above Officers also serve as Directors for this corporation.

924 S. Hudson  
P.O. Box 16608  
Tulsa, Okla 74112

918-636-0734

OFFICE OF THE SECRETARY OF STATE

RECEIVED  
SEC. OF STATE  
OCT 2 AM 10 20



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

*To all to whom these Presents Shall Come, Greetings*

**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* OKLAHOMA FIXTURE COMPANY

*whose registered agent is* RONNIE G. LINE

*with its registered office at* 924 S. HUDSON, TULSA, *Oklahoma,*  
*is a corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma, and has paid the fee due this office and is in good standing with this department according to our records.*

**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* 26th

*day of* OCTOBER *A.D. 19* 87

*Jeanette B. Zimmerman*  
*Secretary of State*

*By* Kary Jones