

# State of Idaho

## Department of State.

### CERTIFICATE OF AUTHORITY OF

TITAN CONTRACTING & LEASING COMPANY, INC.

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

Dated May 29, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Myzabala*

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:

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SEC. OF STATE

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1. The name of the corporation is \_\_\_\_\_  
TITAN CONTRACTING & LEASING COMPANY, INC.

2. The name which it shall use in Idaho is \_\_\_\_\_ N/A \_\_\_\_\_

(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 \_\_\_\_\_ Kentucky \_\_\_\_\_

4. The date of its incorporation is \_\_\_\_\_ 7-6-78 \_\_\_\_\_ 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 \_\_\_\_\_ 1550 East 9th Street, P.O. Box 2743, Owensboro, KY 42302-2743 \_\_\_\_\_

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:  
Installation of environmental control systems and storage vessels and general construction.

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

Name	Office	Address
Michael E. Horn	President/Director	1900 Airport Rd., Owensboro, KY 42301
Judy C. Hood	Secretary/Treas./Dir.	5043 KY 142, Philpot, KY 42366
Paula R. Horn	Director	1900 Airport Rd., Owensboro, KY 42301
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)





OFFICE OF THE SECRETARY OF STATE  
**CERTIFICATE OF EXISTENCE  
DOMESTIC CORPORATION**

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SEC. OF STATE  
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I, BREMER EHRLER, Secretary of State of the Commonwealth of Kentucky, do hereby certify, that according to the records in the office of the Secretary of State of the Commonwealth of Kentucky, \_\_\_\_\_

TITAN CONTRACTING & LEASING COMPANY, INC.

is a corporation organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is JULY 6TH, 1978 ; and whose period of duration is PERPETUAL .

I further certify, that said corporation has paid all fees due and owing to the office of the Secretary of State of the Commonwealth of Kentucky to date; has delivered to the Secretary of State its most recent annual report, as required by KRS 271B.16-220 or 273.3671; and has not filed articles of dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 18TH day of MAY , 19 90 .

**BREMER EHRLER**  
Secretary of State  
Commonwealth of Kentucky

BY: RLC