91411



## CERTIFICATE OF AUTHORITY OF

ALTEC INDUSTRIES, INC.

•	ginals of an Application ofALTECKINDUSTRIES, INC for a Certificate of Authority to transact business in this State.
	nd verified pursuant to the provisions of the Idaho Business Corporation Act. have
· ·	I in this office and are found to conform to law.
ACCOR	DINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Authority to	ALTEC INDUSTRIES, INC.
	usiness in this State under the name
to transact bu	adillos III tillo otato dilati tila ilani
	and attach hereto a duplicate original of the Application
	and attach hereto a duplicate original of the Application
ALTRC II	and attach hereto a duplicate original of the Application
ALTRO II	and attach hereto a duplicate original of the Application tificate.

SECRETARY OF STATE

**CAU 779** 

### APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

1.	The name of the corporation	n your State, and for that p	SECRETARY OF STATE		
•	The district of the corporation				
<u>.</u>	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.)				
<b>.</b>	t is incorporated under the laws of Alabama				
	The date of its incorporation is May 28, 1956 and the period of its duration				
	is Perpetual	•			
<b>.</b>	The address of its principal	stry under the laws of which it is incorporated is			
	210 Inverness Center Drive, Birmingham, AL 35242				
<b>.</b>	The address to which correspondence should be addressed, if different from that in item 5.				
	Same as Above				
7.	The street address of its proposed registered office in Idaho is300 North 6th Street				
•	Dalas Idaha 02701				
•	registered agent in Idaho at that address is C T CORPORATION SYSTEM				
	The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:				
•	Manufacture of utility truck bodies, digger derricks, and aerial devices				
•	randiciple of deliting election, diagram, and delite devices.				
<b>)</b> . '	he names and respective addresses of its directors and officers are:				
	Name	Office	Address		
ee	Attached				
		•			

SECRETARISM SAME SECTION OF THE SECRETARIAN SECTION OF THE SECTION

Name 💡 :	Office	Address
FEB 6 12 5- PM '90		
SECRETARY OF STATE		
	77 - Lutti 2000 (200 - 1	
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•		
10. The cornoration accents and shi	all comply with the pro	ovisions of the Constitution and the laws of the State of
Idaho.	an comply with the pro	or the Constitution and the laws of the State of
11. This Application is accompanied	d by a certificate of Co	orporate Status or Existence, duly authenticated by the
//		e laws of which it is incorporated.
Dated: Amung 2 to 19	990	
U	ALTEC IN	DUSTRIES, INC.
		Corporation Name
Thomas L. M	Merrill /	Its President/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
	and	nlettora
Don Williams		Its Secretary/X000000X30000X3((please specify)
	) ) 88:	
COUNTY OF JEFFERSON	—' <i>!</i> // //	
1, (dose ///	· Alna	, a notary public, do hereby certify that on
this 26 TT day o	s Januar	, 19 90 , personally appeared before
me Don Williams		, who being by me first duly sworn, declared that (s)he
is the Secretary	of ALTEC IN	DUSTRIES, INC.
Abo. (-No	Socretar	
that (s)he signed the foregoing docum the statements therein contained are		of the corporation and that
•		1/1.
	( Non	e M. Kandrick
•		Notary Public
		MY COMMISSION EXPIRES SEPT 1, 1992

#### Board of Directors:

Lee J. Styslinger, Jr. 3260 East Briarcliff Road Birmingham, Alabama 35223

Robert McD. Smith 1700 First Alabama Bank Building Birmingham, Alabama 35203

William M. Spencer, III 3035 Cherokee Road Birmingham, Alabama 35223

Wallace R. Bunn 3165 Pine Ridge Road Birmingham, Alabama 35213

#### Officers:

Lee J. Styslinger, Jr. - 3260 East Briarcliff Road Birmingham, Alabama 35223

Thomas L. Merrill - 2684 Alta Glen Drive Birmingham, Alabama 35243

Lee J. Styslinger, III - 3260 Overbrook Road Birmingham, Alabama 35223

Dwain Cox Route 1, Box 236
Remlap, Alabama 35133

Frank Freudenthal -10 Lakeland Drive St. Joseph, Missouri 64506

Don Williams -2841 Berkley Drive Birmingham, Alabama 35242

James A. Sytsma -2216 Chambers St. Joseph, Missouri 64506

Howard A. Marshall -4201 Wilderness Road Birmingham, Alabama 35213

Jon Michael Bryant - 6436 North Tuxedo Indianapolis, Indiana 46220

James Dan Cox -4955 Spring Rock Road Birmingham, Alabama 35223

Chairman of the Board and Chief Executive Officer

President and Chief Operating Officer

Assistant to the President

Sr. Vice President & General Manager

Sr. Vice President & General Manager

Secretary-Treasurer

Vice President, Engineering, Research and Development

Vice President, Corporate Marketing

Vice President

Vice President, Sales

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FEW 6 12 SO PH 'SO SECRETARY OF STATE

# State of Alabama

I, Perry A. Hand, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

Altec Industries, Inc. incorporated in Jefferson County, Birmingham,
Alabama on May 28, 1956. I further certify that the records do not
disclose that said Altec Industries, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

01/23/90

Date

Perry A. Hand

Secretary of State