

CERTIFICATE OF AUTHORITY OF

GREYHOUND LINES, INC.

| duplicate originals of an Application ofGR | of State of the State of Idaho, hereby certify that EYHOUND LINES, INC. ficate of Authority to transact business in this State. |
|---|--|
| | visions of the Idaho Business Corporation Act, have |
| been received in this office and are found to | |
| | authority vested in me by law. I issue this Certificate of |
| Authority to GREYHOUND LINES, INC. | A STATE OF THE STA |
| to transact business in this State under the na | greyhound lines, Inc. |
| | |
| ar | nd attach hereto a duplicate original of the Application |
| for such Certificate. | |
| Dated June 29, 1987 | |
| THE SEA OF | SECRETARY OF STATE Corporation Clerk |
| TE TO S | • |

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

| | the Secretary of State of Idaho |
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|) | Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Gertificate of |
| 111 | beginning to transport business in your State, and for that purpose submits the following statement: |
| | 0/.IIII 29 Pm 0 0 |
| 1. | The name of the corporation is GREYHOUND LINES, INC. |
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| | GREYHOUND LINES, INC. |
| 2. | The name which it shall use in Idaho is GREYHOUND LINES, INC. |
| | |
| | it with a new already on file. Must be accompanied by 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.) |
| • | It is incorporated under the laws of Delaware |
| | It is incorporated and of the same of |
| 4 | The date of its incorporation is 12-18-86 and the period of its duration |
| т. | The date of its most potation is |
| | is |
| | 15 |
| ٠ | The address of its principal office in the state or country under the laws of which it is incorporated is |
| ۶. | \cdot |
| | 1209 Orange Street, Wilmington, Delaware 19801 |
| , | The address to which correspondence should be addressed, if different from that in item 5. |
| О. | The address to which correspondence should be addressed, it distributes to the correspondence should be addressed. |
| | 901 Main Street, Suite 2400, Dallas, Texas 75202 |
| | |
| 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 |
| | registered agent in Idaho at that address is |
| 8. | The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: |
| ٠. | |
| | To engage in the transportation of passengers, their baggage, and |
| | |
| | express and mail by motor vehicle. |
| 9 | The names and respective addresses of its directors and officers are: |
| | |
| | Name and a state of the control of the state |
| | (SEE ATTACHED) |
| | (DILI ATTRAILE) |
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| | (continued on reverse |
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| Name | Offic | e _ | Address |
|--------------------------------|----------------------------|------------------|---|
| | (SEE / | ATTACHED) | |
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| 10. The corporation accepts | and shall comply wit | th the provision | ns of the Constitution and the laws of the State of |
| idano. | | | the state of |
| 11. This Application is accor | mpanied by a certification | ate of Cornora | te Status or Existence, duly authenticated by the |
| proper officer of the | state or country u | nder the law | te Status or Existence, duly authenticated by the sof which it is incorporated. |
| Dated: May 19th | <u>, 198</u> 7 | | • |
| | | | |
| | | GREYHOUN | D LINES, INC. |
| | | | (Corporation Name) |
| | By | | June 1 |
| | crary hericasc | 21 - V.Hts | ordent/Yee President (please specify) |
| | and | | n) Ventr |
| TATE OF Texas | G. W. Hanthorn | * Mis Se | cretary/Assistant Secretary (please specify Asst. |
| |) ss: | | |
| COUNTY OF <u>Dallas</u> | | | |
| I,ELEANOR | M MOORE | | , a notary public, do hereby certify that on |
| sia (Catt | | | , a notary public, do hereby certify that on |
| IIS | day of | <u>May</u> | , 19 87, personally appeared before |
| | | | being by me first duly sworn, declared that (s)he |
| | | | |
| the <u>Vice President</u> | of | GREINOUN | LINES, INC. |
| | | | |
| 12t (s)he signed the foregoing | 1000,000 | Vice Proc | idant. |
| ne statements therein containe | d are true. | vice Pres | sident of the corporation and that |
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| | | 50. | ٧٠. ١٠٠ |
| | | ceanor | M. Moore Notary Public |
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CORPORATE OFFICERS

GREYHOUND LINES, INC.

| (1) Fred G. Currey | Chairman, President and Chief Executive Officer |
|--------------------------|---|
| (1) Craig R. Lentzsch | Vice Chairman, Executive Vice President, Treasurer and Assistant Secretary |
| (1) P. Anthony Lannie | Executive Vice President, Secretary and Assistant Treasurer |
| (2) William L. McCracken | Senior Vice President - Administration |
| (2) James A. Malcomb | Senior Vice President - Maintenance |
| (3) R. A. Aufmuth | Vice President - Accounting |
| (4) David W. Batchelor | Vice President - Eastern Region |
| (2) Ernest H. Bigsby | President - Risk Management |
| (2) Ralph J. Borland | Vice President - Marketing |
| (Vacant) | Vice President - Operations and Analysis |
| (6) Vander Brown | Vice President - Western Region |
| (3) Jack Haugsland | Vice President - Travel Services |
| (1) John F. Karner | Vice President - Business Development |
| (6) D. O'Connell | Vice President - Western Maintenance |
| (7) Philip L. Parham | Vice President - Eastern Maintenance |
| (5) Kirby M. Parnell | Vice President - Central Region |
| (7) P. Randall Upchurch | Vice President - Southern Region |
| (1) George W. Hanthorn | Vice President-General Counsel & Asst. Secretary |
| (1) Betsy Calame | Assistant Secretary |
| (3) W. J. Gieseker | Assistant Secretary |
| (3) R. E. Lambert | Assistant Secretary |
| (3) L. L. Petrie | Assistant Secretary |
| (3) R. E. Ambrozic | Assistant Treasurer |
| (1) Stephen Brookshire | Assistant Treasurer |
| (1) John A. Lawrence | Assistant Treasurer |

GREYHOUND LINES, INC.

DIRECTORS

- (1) Fred G. Currey
- (1) Craig R. Lentzsch
- (1) P. Anthony Lannie

BUSINESS ADDRESSES OF OFFICERS AND DIRECTORS OF GREYHOUND LINES, INC.:

- (1) Greyhound Lines, Inc. 901 Main Street, Suite 2400 Dallas, TX 75202
- (2) Greyhound Lines, Inc.
 Greyhound Tower
 111 W. Clarendon Avenue
 Phoenix, AZ 85013
- (3) Greyhound Lines, Inc. 4900 University Avenue (West) Des Moines, IA 50265
- (4) Greyhound Lines, Inc. 625 8th Avenue New York, NY 10018
- (5) Greyhound Lines, Inc. 74 West Randolph Chicago, IL 60601
- (6) Greyhound Lines, Inc.60 Seventh StreetSan Francisco, CA 94103
- (7) Greyhound Lines, Inc. 81 International Boulevard Atlanta, GA 30303



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY GREYHOUND LINES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.



727167139

Michael Harkins Secretary of State

AUTHENTICATION:

11278865

DATE:

06/16/1987