

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

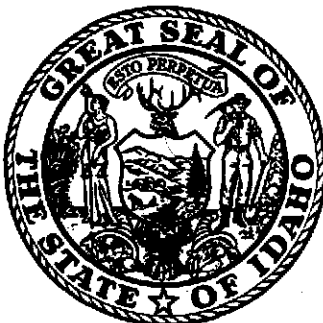
CUMMINS INC.

File Number C-204012

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 7, 2014



Ben Yursa

SECRETARY OF STATE

By

Continued

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 NOV -7 AM 10:47

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Cummins Inc.
- The name which it shall use in Idaho is: Cummins Inc.
- It is incorporated under the laws of: Indiana
- Its date of incorporation is: February 3, 1919
- The address of its principal office is:
500 Jackson Street, Columbus, IN 47201
- The address to which correspondence should be addressed, if different from item 5, is:
2931 ELM HILL PIKE, NASHVILLE, TN, 37214
- The street address of its registered office in Idaho is: 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
and its registered agent in Idaho at that address is: Corporation Service Company
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
(see attached)		

Dated: Sept. 25, 2014Signature: Mark J. SifferlenTyped Name: Mark J. SifferlenCapacity: Corporate Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

11/07/2014 05:00

CK:2714959 CT:302994 BH:1448552

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Revised 06/2005

www.idaho.gov

C 204012

CUMMINS INC.
Directors and Executive Officers
(As of 7/8/2014)

Board of Directors (Business Address: 500 Jackson Street, Columbus, IN 47201)

N. Thomas Linebarger
William I. Miller
Alexis M. Herman
Georgia R. Nelson
Robert K. Herdman
Robert J. Bernhard
Dr. Franklin R. Chang Diaz
Stephen B. Dobbs

Executive Officers (Business Address: 500 Jackson Street, Columbus, IN 47201)

N. Thomas Linebarger – Chairman and Chief Executive Officer

– Richard J. Freeland – President and Chief Operating Officer

Sherry A. Aaholm – Vice President – Chief Information Officer

Sharon R. Barner – Vice President - General Counsel

Pamela L. Carter – Vice President and President - Distribution Business

Steven M. Chapman – Group Vice President - China and Russia

Jill E. Cook – Vice President – Chief Human Resources Officer

Dave J. Crompton – Vice President and President – Engine Business

Thad B. Ewald – Vice President – Corporate Strategy

Richard E. Harris – Vice President - Chief Investment Officer

Marsha L. Hunt – Vice President - Corporate Controller

Mark A. Levett – Vice President—Corporate Responsibility and Chief Executive Officer – Cummins Foundation

Mark J. Osowick – Vice President – Human Resources Operations

Marya M. Rose – Vice President - Chief Administrative Officer

Livingston L. Satterthwaite – Vice President and President - Power Generation Business

Anant Talaulicar – Vice President and President, Components Business and Chairman, Cummins India Ltd.

John C. Wall – Vice President – Chief Technical Officer

Patrick J. Ward – Vice President – Chief Financial Officer

Lisa M. Yoder – Vice President, Global Supply Chain & Manufacturing

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

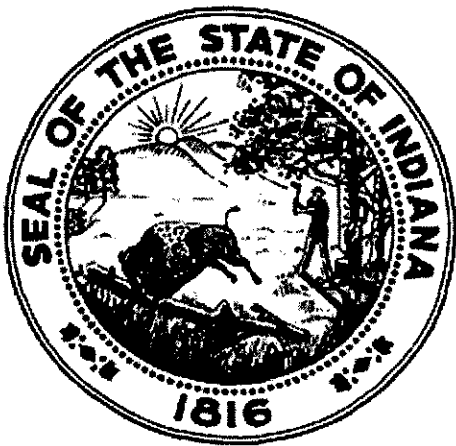
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CUMMINS INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 03, 1919, and was in existence or authorized to transact business in the State of Indiana on August 18, 2014.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
city of Indianapolis, this Eighteenth Day of August, 2014.

Connie Lawson

Connie Lawson, Secretary of State

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