

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF AUTHORITY OF

PETROLEUM EQUIPMENT SERVICE, INC.

I, FRANCES JONES MILLS, Secretary of State of the Commonwealth of Kentucky, do hereby certify that duplicate originals of an application of

PETROLEUM EQUIPMENT SERVICE, INC.

CINCINNATI, OHIO

for a Certificate of Authority to transact business in this Commonwealth, duly signed and verified pursuant to the Provisions of Kentucky Revised Statutes Chapter 271A have been received in this office and comply to said statutes.

Accordingly, as Secretary of State, and by virtue of the authority vested in me by law, I do hereby issue this Certificate of Authority to transact business in this Commonwealth under the name of

PETROLEUM EQUIPMENT SERVICE, INC.



SECRETARY OF STATE

Witness my official signature and seal of office this 19TH
day of JANUARY , 1981 *at Frankfort, Kentucky.*

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY

FRANCES JONES MILLS
Secretary



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KENTUCKY
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Commonwealth of Kentucky

JAN 19 1981
Frances Jones Mills
SECRETARY OF STATE

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Chapter 271A of the Kentucky Revised Statutes, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the state of Kentucky and for that purpose submits the following statement:

- First: Name of Corporation Petroleum Equipment Service, Inc.
- Second: The name to be used in the state of Kentucky Petroleum Equipment Service, Inc.
- Third: State or country of incorporation State of Ohio
- Fourth: Date of incorporation December 8, 1980
and duration of incorporation Perpetual
- Fifth: Address of principal office in the state or country of incorporation 2143 Kindel Ave., Cincinnati, Ohio 45214
- Sixth: Address of proposed registered office in Kentucky c/o CT Corporation System, Kentucky Home Life Building, Louisville, Kentucky 40202
and name of registered agent in Kentucky at the same address _____
- Seventh: The purpose or purposes which said corporation intends to transact business in the state of Kentucky to engage in the sale, repair, installation, and service of service station and petroleum equipment, and all activities incident thereto.
- Eighth: The names and addresses of all the corporate directors and officers are as follows. Attach separate sheet if more space is needed.

NAME	OFFICE	ADDRESS
Robert M. Etson	Director	6159 Muddy Creek Rd., Cinti., Ohio 45238
James E. Lunsford	Director	575 Reading Road Cinti., Ohio 45202
Richard C. Oehler	Director	5382 Timbershadows Court Cinti., Ohio 45238
Robert M. Etson	President	6159 Muddy Creek Rd. Cinti. Oh.
James E. Lunsford	Vice President	575 Reading Road, Cinti., OH 45202
Richard C. Oehler	Secretary-Treasurer	5382 Timbershadows Court Cinti., Ohio 45238

PROCEEDINGS OF THE INCORPORATORS

ARTICLES OF INCORPORATION

PETROLEUM EQUIPMENT SERVICE, INC.

APPROVED
By RF R Mc
Date 12-8-80
Amount \$ 100.00

We, the undersigned, and majority of whom are citizens of the United States, desiring to form a corporation for profit in accordance with the general corporation laws for the State of Ohio, do hereby state the following:

FIRST: The name of corporation shall be Petroleum Equipment Service, Inc.

SECOND: The place in Ohio where its principal office is to be located is 2143 Kindel Avenue, Cincinnati, Ohio 45214.

THIRD: The purpose or purposes for which the corporation is organized shall be to engage in the sale, repair, installation, and service of service station and petroleum equipment, and all activities incident thereto.

FOURTH: The number of shares of stock which said corporation is authorized to have outstanding is One Thousand (1000) no par, common shares.

FIFTH: The amount of the stated capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

IN WITNESS WHEREOF, we have hereunto subscribed our hands this 8th day of October, 1980.

Daniel J. Topping, Incoporator
Christopher J. Mehling, Incoporator
James B. McGrath, Jr., Incoporator

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, ANTHONY J. CELEBREZZE, JR.,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

ARTICLES OF INCORPORATION

OF

PETROLEUM EQUIPMENT SERVICE, INC.

(Ohio Corporation / Charter No. 565433)

filed in this office on the 8TH day of DECEMBER A.D. 1980
and recorded on (in) Roll (Volume) E841 ,Frame (Page) 0055 of



UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

I, ANTHONY J. CELEBREZZE, JR.,

Secretary of State of the State of Ohio, do hereby certify that the foregoing is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the

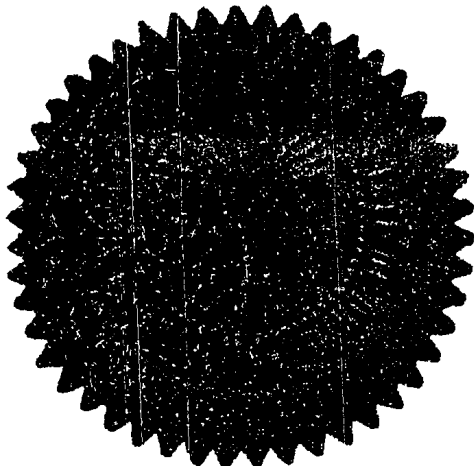
ARTICLES OF INCORPORATION

OF

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filed in this office on the 8TH day of DECEMBER A.D. 1980
and recorded on (in) Roll (Volume) E841 , Frame (Page) 0055 of
the Records of Incorporations.



WITNESS my hand and official seal at
Columbus, Ohio, this 18TH day
of DECEMBER A.D. 19 80

Anthony J. Celebrezze, Jr.

ANTHONY J. CELEBREZZE, JR.

Secretary of State

SECRETARY OF STATE
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OFFICE OF THE SECRETARY OF STATE

GUSTIN AND LAWRENCE CO., L. P. A.

ATTORNEYS AT LAW
201 SECOND NATIONAL BUILDING
830 MAIN STREET
CINCINNATI, OHIO 45202

TELEPHONE:
(513) 651-4130

JAMES W. GUSTIN
RICHARD D. LAWRENCE
D. SHANNON SMITH
JAMES B. McGRATH, JR.
CHRISTOPHER J. MEHLING *
DANIEL J. TEMMING **

December 22, 1980

* ALSO ADMITTED IN KENTUCKY
** ALSO ADMITTED IN INDIANA

Secretary of State of Kentucky
Capitol Building
Frankfort, Kentucky 40601

RE: Petroleum Equipment Service, Inc.
G&L Ref. No. 4839

Dear Sirs:

Enclosed please find two applications for certificate of authority of Petroleum Equipment Service, Inc., an Ohio corporation. Also enclosed please find our firm check in the amount of \$35.00 to cover the fee involved.

Please return to me the executed certificate of authority in the enclosed self-addressed, stamped envelope.

If you have any questions, please call.

Very truly yours,

GUSTIN & LAWRENCE CO., L.P.A.



Daniel J. Temming

DJT/gs
Enclosures