

**COMMONWEALTH OF KENTUCKY
TREY GRAYSON
SECRETARY OF STATE**



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P101
Trey Grayson
Secretary of State
Received and Filed
02/10/2004 9:15:59 AM
Fee Receipt: \$90.00

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of KRS Chapter 271B, 273 or 274, the undersigned hereby applies for authority to transact business in Kentucky on behalf of the corporation named below and for that purpose submits the following statements:

- The corporation is a business corporation (KRS 271B). a nonprofit corporation (KRS 273).
 a professional service corporation (KRS 274).
- The name of the corporation is NATIONWIDE TANK AND TOWER COMPANY INC.
- The name of the corporation to be used in Kentucky is same
(If "real name" is unavailable for use)
- Delaware is the state or country under whose law the corporation is incorporated.
- 2-10-03 is the date of incorporation and the period of duration is until dissolution.
- The street address of the corporation's principal office is 515 Pennel Street Henderson KY 42420
Street City State Zip Code
- The street address of the corporation's registered office in Kentucky is 515 Pennel Street (P.O. Box 1829) Henderson KY 42420
Street City State Zip Code
and the name of the registered agent at that office is Herman Johnston
- The names and usual business addresses of the corporation's current officers and directors are as follows:

President	<u>Herman J. Johnston</u>	<u>P.O. Box 3 - Henderson, KY 42419-0003</u>
Vice President	<u>Samuel Dorris</u>	<u>P.O. Box 1829 - Henderson, KY 42419-1829</u>
Secretary	<u>Kevin Roth</u>	<u>P.O. Box 1829 - Henderson, KY 42419-1829</u>
Treasurer	<u>Kevin Roth</u>	<u>P.O. Box 1829 - Henderson, KY 42419-1829</u>

Directors _____
(Attach a contribution sheet, if necessary)

- If a professional service corporation, all the individual shareholders, not less than one half of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.
- A certificate of existence duly authenticated by the Secretary of State accompanies this application.
- This application will be effective upon filing, unless a delayed effective date and/or time is specified: 2-10-03
(Delayed effective date and/or time)

Samuel Dorris V.P.
Signature
Samuel L. Dorris
Type or Print Name & Title
Date: 2-4 2004

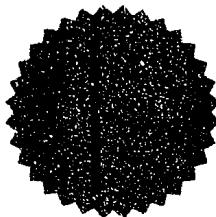
HERMAN JOHNSTON
Type or print name of registered agent
consent to serve as the registered agent on behalf of the corporation.
Herman Johnston
Signature of Registered Agent
Herman Johnston
Type or Print Name & Title

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONWIDE TANK & TOWER CO., 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 SEVENTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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030413289

AUTHENTICATION: 2514162

DATE: 07-07-03

Delaware

PAGE 1

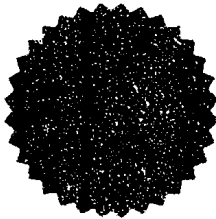
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NATIONWIDE TANK & TOWER CO., INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TENTH DAY OF FEBRUARY, A.D. 2003, AT 8:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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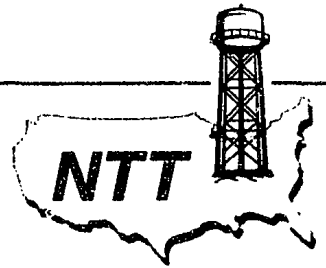
AUTHENTICATION: 2514161

030413289

DATE: 07-07-03

NATIONWIDE TANK & TOWER CO., INC.

P.O. BOX 3 • HENDERSON, KY 42419-0003 • TEL. (270) 869-9090 • FAX (270) 869-1066 • www.ntandt.com
INSPECT • PAINT • REPAIR • DISMANTLE • TANKS RAISED, LOWERED AND MOVED • NEW AND USED TANKS



February 4, 2004

Please find enclosed paperwork for filing as a foreign corporation in the State of Kentucky.

After a phone conversation with your office today, we are also enclosing our check in the amount of \$5.00. It is understood that upon payment of this \$5.00 you will fax me a copy of the Kentucky certificate on Thursday morning. Please fax it to 270-869-8500 to my attention.

Your immediate attention is very much appreciated.

Very truly yours,

Becky Taylor
Becky Taylor, Controller

Enc.