

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 101483



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

~~DUPLICATE~~ ORIGINAL APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Batesville Logistics, Inc.
2. It is incorporated under the laws of Indiana
3. The name which it elects to use in Rhode Island is _____

(If the corporation does not contain the word "corporation," "company," "incorporated," or "limited" or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island.)

4. The date of its incorporation is April 17, 1998 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
700 State Route 46E, Batesville, Indiana 47006-8835
6. The address of its proposed registered office in Rhode Island is 123 Dyer Street
Providence, RI 02903 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is C T Corporation System

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Freight transportation. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the laws of Rhode Island.

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director	See attached list of directors.	
Director		
President	See attached list of	
Vice President		
Secretary		
Treasurer		

FILED
JUL 8 1998
By [Signature]
205894

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000,000	Common	(No series)	No par value

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	Common	(No series)	No par value

11. An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 1.29%; and an estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 1.53%.

12. An estimate of the value of all property to be owned by it for the following year wherever located is \$ 47,000,000

13. An estimate of the value of its property to be located within Rhode Island during the following year is \$ 608,000

14. An estimate of the gross amount of business to be transacted by it during the following year is \$ 78,000,000

15. An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during the following year is \$ 1,193,000

16. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 6/22, 19 98

Batesville Logistics, Inc.

(Exact Corporate Name of Corporation Making Application)

By David J. Hirt
☒ President or ☐ Vice President (check one)

David J. Hirt

AND
By Mark R. Lindenmeyer
☒ Secretary or ☐ Assistant Secretary (check one)

Mark R. Lindenmeyer

STATE OF Indiana
COUNTY OF Ripley

In Batesville, on this 22nd day of June, 19 98, personally appeared before me Mark R. Lindenmeyer, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Carol A. Roell
Notary Public Carol A. Roell
My Commission Expires: December 2, 1999

ATTACHMENT

OFFICERS:

PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
TREASURER
SECRETARY
ASSISTANT SECRETARY

DAVID J. HIRT*
NORMAN H. SMITH*
KENNETH A. CAMP*
MARK R. LANNING**
MARK R. LINDENMEYER**
JANICE J. JANES**

DIRECTORS

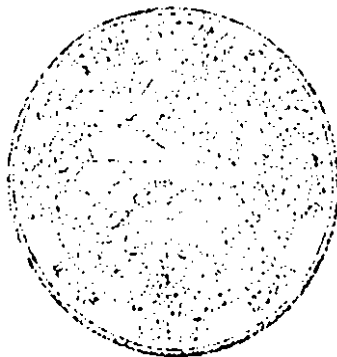
W AUGUST HILLENBRAND**
NORMAN H. SMITH**
KENNETH A. CAMP*

DAVID J. HIRT*
FREDERICK W. ROCKWOOD*
MARK R. LINDENMEYER**

Business Addresses:

- * One Batesville Boulevard, Batesville, IN 47006
- ** 700 State Route 46E, Batesville, IN 47006

STATE OF INDIANA
Office of the Secretary of State



I hereby certify that this is a true and complete copy of the
four (4) page document(s)
as filed in the office.

DATED May 26, 1998

Joe B. B. B. B.
Secretary of State

BY K. Tacke
This Certification Stamp replaces our previous Certification
System.