Filing and License Fee: \$310.00 minimum

1D Number: 151/185



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

AUG 0 1, 2006

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY (47-08010)

| CC | rpora | nt to the pro- tion hereby a wing stateme | ipplies for a Ce | on 7-1.2-1405 of rtificate of Author | the General ity to transact | Laws of Rhode Island, 1956, as amended, the undersigned foreign business in the State of Rhode Island, and for that purpose submits | | | | |
|----|---|--|---|---|--------------------------------|---|--|--|--|--|
| 1. | The | name of the | corporation is | PV Transport, I | nc. | | | | | |
| 2. | It is i | ncorporated | under the laws | of Pennsylvani | a | | | | | |
| 3. | The i | name, if diffe | rent, which it el | ects to use in Rho | ode Island is: | | | | | |
| | (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company, "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island: | | | | | | | | | |
| | (b) | If the corpo qualify and application: | on set forth below the fictitious name under which the corporation will in the "Fictitious Business Name Statement" to be filed with this | | | | | | | |
| 4. | The o | date of its inc | corporation is | 09/20/05: | | and the period of its duration is perpetual | | | | |
| 5. | The a | he address of its principal office in the state or country under the laws of which it is incorporated is | | | | | | | | |
| | 2704 Clemens Road, P.O. Box 900, Hatfield, PA 19440-0900 | | | | | | | | | |
| - | | | , | | | | | | | |
| 6. | The a | The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200 | | | | | | | | |
| | (Street Address, not P.O. Box) | | | | | | | | | |
| | Warwick | | | , RI | 02888 | and the name of its proposed registered agent in Rhode Island at | | | | |
| | (City/Town) (Zip Code) | | | | | | | | | |
| | that address is Corporation Service Company | | | | | | | | | |
| | | | | | (Nan | ne of Agent) | | | | |
| | The p | The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are: | | | | | | | | |
| | Trans | Transportation Services: Trucking | | | | | | | | |
| | | | | ·s | • | | | | | |
| 8 | | ne names an | | dresses of its dire | ectors (optiona | al unless directors are required under the laws of the state or country | | | | |
| | | | | <u>Name</u> | | <u>Address</u> | | | | |
| | Director See Attached She | | | ed Sheet | | | | | | |
| | Dir | rector | | | | | | | | |
| | Dir | rector | | | | | | | | |
| | Dir | ector | J. J. | - | | | | | | |

Form No. 150 Revised: 12/05

| President Vice President Treasurer Secretary | y of which it is incorpo <u>Name</u> <u>See Attached Shee</u> | 9 | | <u>Address</u> | | |
|---|--|-----------------------------|-----------------------------|---|--|--|
| Vice President Treasurer | See Attached Shee | - ! | | <u> </u> | | |
| Treasurer | | | | <u>voni 622</u> | | |
| | | | | | | |
| Secretary | | | | | | |
| | | | | | | |
| 9. The aggregate num and series, if any, v | nber of shares which it vithin a class, is: | has authority to | issue, itemized by classes | s, par value of shares, shares without par value | | |
| <u>Number</u> of | Shares | Class | 2 . | Par Value or Statement that | | |
| _10,000 | | <u>Class</u> A | <u>Series</u> | Shares are without Par Value | | |
| 101000 | | | N/A | Par Value | | |
| _ | | | | | | |
| 10. (a) An estimate o \$ 6,362,226 | f the value of all pr | operty to be ov | wned by the corporation | for the following year, wherever located, is | | |
| (b) An estimate o | f the value of the c | orporation's prop | erty to be located within | n Rhode Island during the following year is | | |
| iocated within t | i iis state during the fol | iowng vear bear | s to the value of all prope | value of the property of the corporation to be rty of the corporation to be owned during the multiply by 100 to obtain the percentage]. | | |
| 1. (a) An estimate o \$ 16,496,840 | f the gross amount | of business to | be transacted by the c | orporation during the following year is | | |
| (b) An estimate of Island during th | f the gross amount of the following year is \$ | of business to b 824,842 | e transacted by the corpor | ation at or from places of business in Rhode | | |
| corporation at c | y the corporation duri | iess in this state | during the following year. | amount of business to be transacted by the bears to the gross amount thereof which will divide (b) by (a) and multiply by 100 to obtain | | |
| This application is a of which it is incorpo | ccompanied by a certi rated. | ficate of Good S | landing issued by the prop | er officer of the state or country under the laws | | |
| This Application for than the 90th day aft | Certificate of Authority er the date of this filing | shall be effectiv | e upon filing unless a spe | cified date is provided which shall be no later | | |
| | | | Under penalty of per | jury, I declare and affirm that I have ion for Certificate of Authority, including | | |

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS APPLICATION FOR CERTIFICATE OF AUTHORITY BUSINESS CORPORATION

CONTINUATION SHEET (FORM NO. 150)

PV Transport, Inc. 2704 Clemens Road, P.O. Box 900 Hatfield, PA 19440-0900 (215) 368-2500 x8217

DIRECTORS:

| Name | Title | Business Address |
|---------------------------|----------|---------------------------------------|
| Philip A. Clemens | Chairman | 2704 Clemens Road, Hatfield, PA 19440 |
| James M. Herr | Director | 2704 Clemens Road, Hatfield, PA 19440 |
| J. Kenneth Jones | Director | 2704 Clemens Road, Hatfield, PA 19440 |
| Frederick W. McBrien, III | Director | 2704 Clemens Road, Hatfield, PA 19440 |
| Merrill S. Moyer | Director | 2704 Clemens Road, Hatfield, PA 19440 |
| Charles H. Zimmerman | Director | 2704 Clemens Road, Hatfield, PA 19440 |
| Gilbert A. Peterson | Director | 2704 Clemens Road, Hatfield, PA 19440 |
| F. Barry Shaw | Director | 2704 Clemens Road, Hatfield, PA 19440 |

OFFICERS:

| · | ", ' | | | |
|---------------------|----------------------|---------------------------------------|--|--|
| Name | Title | Business Address | | |
| Philip A. Clemens | C.E.O. | 2704 Clemens Road, Hatfield, PA 19440 | | |
| Douglas C. Clemens. | President | 2704 Clemens Road, Hatfield, PA 19440 | | |
| Craig H. Edsill | Exec. Vice President | 2704 Clemens Road, Hatfield, PA 19440 | | |
| David W. Budnick | Treasurer | 2704 Clemens Road, Hatfield, PA 19440 | | |
| Philip E. Keeler | Secretary | 2704 Clemens Road, Hatfield, PA 19440 | | |

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 27, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PV TRANSPORT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 6155266-11

Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp