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		CIVESTA, A CONTRACTOR			
C T CORPORATION SYSTEM					
Requestor's Name 660 East Jufferson Street		environment environment fra province et 127 ette			
Address Tallahassee, Florida 323					
City State Zip	Phone 4-222-1092	(7) (7) (7) (7) (7) (7) (8) (8)			
		3 - Mad			
	- Way GP Toc.	<u> </u>			
(<))Profit () NonProfit () Limited Liability Company	() Amendment	() Merger			
**Foreign	() Dissolution/Withdrawa	() Mark			
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A.			
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W.P. Veriller					

CR2E031 (1-89)

'APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	T-Wny GP, Inc.		22
	Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPOR		
	words or abbroviations of like import in language as will clearly indicate that it is a corpora	itlon in	stgad
	of a natural person or partnership if not so contained in the name at present.)	öi	200
2.	Delaware 3. Applied Fo		<u> </u>
	(State or country under the law of which it is incorporated) (FEI number, i	f d <u>ò</u> þlic	(p[dac
4.	7/28/95 5. Parpotual	7.17	(4-c)
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetu	ıni")	
G.	8/29/95	, ;;	1913
٠,	8/29/95 [Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.15	6, F.S	.);
7	511 16th St., Stc. 600, Denver, CO 80202		
٠.	311 16th St., Ste. 600, Denver, CO 80202		
	(Current mailing address)		
8.	To serve as the general partner of a partnership,		
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)	e of	
9.	Name and street address of Florida registered agent:		
	Name: <u>C T CORPORATION SYSTEM</u>		
	Office Address: c/o C T Corporation System, 1200 South Pine Island R	oad_	
	Plantation , Florida, 33324 (Zip Code)		
10.	Registered agent acceptance:		
cor _i regi all s	ving been named as registered agent and to accept service of process for the ab poration at the place designated in this application. I hereby accept the appoi istered agent and agree to act in this capacity. I further agree to comply with the pr statutes relative to the proper and complete performance of my duties, and I am fa faccept the obligations of my position as registered agent.	intmer ovisio	nt as ns of
	C T CORPORATION SYSTEM		
	Marcia J. Sunahara		
	(Registered agent's signature) (Officer)		
	Marcia J. Sunahara, Asst. Vice Pres.		
	(Type Name and Title of Officer)		

- 11. Attached is a cartificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

A. DIRECTORS	Α.	DI	In	EC	T	0	R	S
--------------	----	----	----	----	---	---	---	---

Chairmar	n: Thomas J. Kerry, II					
Address:	511 16th St., Ste. 600, Danver, CO 80202					
	'e [*]					
Vice Chairman:John W. Flantgan						
Addross:	511 16th St., Ste. 600, Denver, CO 80202					
Director:						
Address:						
	•					
<u>Director:</u>						
Address:						
B. OFFICERS						
President	: Thomas J. Kelly, II					
Address:	511 16th St., Ste. 600, Denver, CO 80202					
	•					
Vice President: <u>John W. Flanigan</u>						
Address:	511 16th St., Ste. 600, Denver, CO 80202					
Secretary	/: John W. Flanigan					
Address:	511 16th St., Ste. 600, Denver, CO 80202					

Tronsuror: <u>John W. Plantgan</u>
Address: 511 16th St., Ste. 600, Denver, CO 80202
•
NOTE: If necessary you may attach an addendum to the application listing additional officer
13.
(Signature of Chairman, View Chairman, or any officer listed in number 12 of the application)
14. John W. Flandgan, Vice President

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "T-WAY GP, 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 TWENTY-EIGHTH DAY OF JULY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

7589742

DATE:

07-28-95

F9500004017

ATTORNEYS

3160 Pwo Horedon Center 900 Faunth - Horedon, Texas, 77010

Felephone (713) 954-0460 Felecopler (713) 951-0662

July 29, 1996

Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

197010100 1 (9101/244) 6323 -07/31/96--010/14--009 -++++35,00 -++++35,00

Dear Sir or Madam:

Enclosed for filing please find Profit Corporation Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business In Florida, along with the Certificate from the State of Delaware, Office of the Secretary of State and Second Amendment to the Certificate of Incorporation of T-Way GP, Inc. Also enclosed please find our firm check in the amount of \$35.00 to cover your fees.

Should you have any questions or need anything additional, please feel free to give me a call. Thank you for your assistance in this matter.

Very truly yours,

Mary Parsons Kriger

MPK/cjr

Enclosures

cc: Herta Hechinger

Kent J. Pagel

24830726.6LT.CJR

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

		-
1 T-Way GP, Inc.		
	n the records of the Department of State.	(2)
		ω_1
2. Delaware	3. August 21, 1995	
Incorporated under laws of	ne authorized to do business in	rionas
	TION II HE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation	, when was the change effected under th	e laws of
its jurisdiction of incorporation? April 29, 1990	5	
5. Trussway Partners, Inc. Name of corporation after the amendment, adding suffix "corpora contained in new name of the corporation.	tion" "company" or "incorporated," or appropri	ate abbreviation, if no
6. If the amendment changes the period of duration, indic	cate new period of duration.	
N/A New l	Duration	
7. If the amendment changes the jurisdiction of incorpora	ation, indicate new jurisdiction.	
и/и		
Signature New Ju	1/24/96 Date	
Richard L. Rotto Typed or printed name	President Tule	

State of Delgipare Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "T-WAY GP, INC.", CHANGING ITS NAME FROM "T-WAY GP, INC." TO "TRUSSWAY PARTNERS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1996, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION.

DATE

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2527048 8100

07-18-96

4, .

SECOND AMENUMENT TO THE

CERTIFICATE OF INCORPORATION OF

T-WAY GP, INC.

T-Way GP, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), hereby amends its original Certificate of Incorporation which was filed with the Delaware Secretary of State on July 20, 1995, and was subsequently amended on August 9, 1995.

The Corporation's directors and shareholder, in an action by written consent, have duly adopted resolutions proposing and declaring advisable the adoption of the following amendment to the Certificate of Incorporation of the Corporation in accordance with and pursuant to Section 241 of the Delaware General Corporation Law:

IT IS RESOLVED that Article FIRST of the Corporation's Certificate of Incorporation filed with the Delaware Secretary of State be amended to read as follows:

"FIRST: The name of the corporation is TRUSSWAY PARTNERS, INC."

IN WITNESS WHEREOF, T-Way GP, Inc. has caused this amendment to be signed by Richard L. Rotto and Clifton M. Shafer, the President and Secretary of the Corporation, respectively, this 18th day of April, 1996.

T-WAY GP, INC.

Richard L. Rotto, President

Offton M. Sharer, Seatchary