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etworks

STICE HALL
LEGAL & FINANCIAL SERVICES

95000004745

ACCOUNT NO. : 072100000032

REFERENCE : 694932 86901D

AUTHORIZATION : Patricia Pizulo

COST LIMIT : \$ 70.00

ORDER DATE : September 29, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 694932

CUSTOMER NO: 86901D

CUSTOMER: Mr Melvin Maldonado
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

300001588133

File

9-29

Second

FOREIGN FILINGS

NAME: MILLER PIPELINE CORPORATION

XX PROFIT
NON-PROFIT

CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 29 AM 10:46

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. MILLER PIPELINE CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIANA

(State or country under the law of which it is incorporated)

3. 35-1959522

(FEI number, if applicable)

4. 7/19/95

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8850 CRAWFORDSVILLE ROAD, P.O. BOX 34141

INDIANAPOLIS, IN 46234

(Current mailing address)

8. To engage in the transaction of any or all lawful business for which corporations may now or

hereafter be incorporated under the Indiana Business Corporation Law.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By:

Marcia A. Hanner, Asst. Secy.

(Registered agent's signature)

Marcia A. Hanner, Asst. Secy.

11. Attached is a certificate 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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/of directors:

A. DIRECTORS

Chairman: SEE EXHIBIT 13

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE EXHIBIT 14

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. DOUGLAS S. BANNING, JR., SECRETARY
(Typed or printed name and capacity of person signing application)

EXHIBIT 14

<u>Officers</u>	<u>Date of Taking Office</u>	<u>Business Address</u>	<u>Residence Address</u>
Don Miller, Chairman of the Board	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	4704 S.W. Bermuda Way Palm City, FL 34990
Dale R. Miller, President and COO	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	27 Stonybrook Dr. Brownsburg, IN 46112
David D. Watters, Senior Vice President	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	354 Innisbrooke Ave. Greenwood, IN 46142
Henry E. Topf, Jr., Vice President	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	3846 S. Co. Rd. 525 E Greencastle, IN 46135
E. Paul Miller, Vice President	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	419 W. Cherry Dr. Clyde, OH 43410
Douglas S. Banning, Jr., Secretary and Treasurer	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	18855 Moontown Rd. Noblesville, IN 46060

EXHIBIT 13

<u>Directors</u>	<u>Date of Taking Office</u>	<u>Business Address</u>	<u>Residence Address</u>
Don Miller	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	4704 S.W. Bermuda Way Palm City, FL 34990
Dale R. Miller	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	27 Stonybrook Dr. Brownsburg, IN 46112
Douglas S. Banning, Jr.	August 21, 1995	8850 Crawfordsville Rd. Indianapolis, IN 46234	18855 Kocitown Rd. Noblesville, IN 46060
James T. Morris	August 21, 1995	1220 Waterway Blvd. Indianapolis, IN 46202	8191 N. Pennsylvania Indianapolis, IN 46240
J.A. Rosenfeld	August 21, 1995	1220 Waterway Blvd. Indianapolis, IN 46202	10620 Winterwood Indianapolis, IN 46036
Joseph R. Broyles	August 21, 1995	1220 Waterway Blvd. Indianapolis, IN 46202	4106 N. Washington Blvd. Indianapolis, IN 46205

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

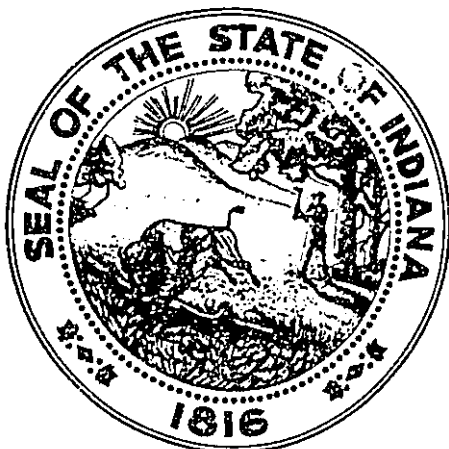
MILLER PIPELINE CORPORATION

filed Articles of Incorporation on July 19, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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DIVISION OF RECORDS & ADMINISTRATION
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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-second day of August, 1995.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

LSV
Deputy