

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Paulson Oil Company		05/11/2009	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	Paulson Transport Company		
Street Address:	950 Wabash Avenue		
City:	CHESTERTON		
State/Country:	INDIANA		
Postal Code:	46304		
Entity Type:	CORPORATION: INDIANA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1763489	POCO	
Registration Number:	3809310	FPS	
Registration Number:	3820365	FPS FUEL PERFORMANCE SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	3128622200		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3128623312		
Email:	patrick.lau@kirkland.com		
Correspondent Name:	Kirkland & Ellis LLP		
Address Line 1:	300 North LaSalle		
Address Line 2:	c/o Patrick Lau, Legal Assistant		
Address Line 4:	Chicago, ILLINOIS 60654		
ATTORNEY DOCKET NUMBER:	11692-32 PL		
NAME OF SUBMITTER:	Patrick Lau		

CH \$90.00 1763489

Signature:	/pl/
Date:	08/22/2012
Total Attachments: 23 source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page1.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page2.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page3.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page4.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page5.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page6.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page7.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page8.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page9.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page10.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page11.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page12.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page13.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page14.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page15.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page16.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page17.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page18.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page19.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page20.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page21.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page22.tif source=Paulson Transport Company- Charter (IN) 8_17_10_(17539388_1)#page23.tif	

INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
CORPORATIONS CERTIFIED COPIES

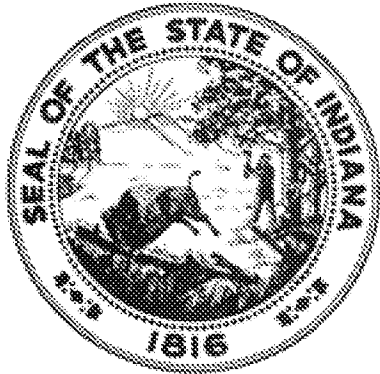
INDIANA SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204

<http://www.sos.in.gov>

August 17, 2010

Company Requested: PAULSON TRANSPORT COMPANY
Control Number: 1992030334

Date	Transaction	# Pages
03/04/1992	Articles of Incorporation	12
07/26/2004	Articles of Amendment	3
09/20/2004	Articles of Amendment	3
05/11/2009	Articles of Amendment	3
10/23/2009	Notice of Change of Registered Office or Registered Agent	1



State of Indiana
Office of the Secretary of State

I hereby certify that this is a true and complete copy of this 22 page document filed in this office.

Dated: August 17, 2010
Certification Number: 2010081721104

Secretary of State

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

PAULSON OIL COMPANY

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such

Articles conform to law; all as prescribed by the provisions of the

Indiana Business Corporation Law,

as amended.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence will begin March 04, 1992.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourth day of March, 1992

JOSEPH H. HOGSETT, Secretary of State

By _____
Deputy

1992030334

ARTICLES OF INCORPORATION

OF

PAULSON OIL COMPANY

APPROVED

The undersigned Incorporator, desiring to form a corporation (hereinafter referred to as the "Corporation"), pursuant to the provisions of the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

SECRETARY OF STATE OF INDIANA

ARTICLE I

Section 1.01 Name. The name of the Corporation is PAULSON OIL COMPANY.

ARTICLE II

Section 2.01 Purposes. The purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Act.

Section 2.02 Powers. The Corporation, subject to any limitations or restrictions imposed by the Act, other law or the Articles of Incorporation, shall have the following general rights, privileges and powers:

- (a) To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, use, lease, mortgage, pledge, give as security, sell, convey, exchange or otherwise deal in and dispose of, either alone or in conjunction with others, personal property, tangible or intangible, and commodities of every kind, character, and description whatsoever and any interests therein.
- (b) To acquire (by purchase, exchange, lease, hire or otherwise), hold, own, use, lease, mortgage, sell, convey, exchange, or otherwise deal in and dispose of, either alone or in conjunction with others, real estate of every kind, character and description whatsoever and any interests therein, improvements thereon or appurtenances thereto.
- (c) To acquire (by grant, purchase, lease or otherwise), permits, concessions, grants, franchises, licenses, rights and privileges of every kind and nature; to hold, own, use, develop, operate under, lease, mortgage, pledge, sell, convey, exchange or otherwise deal with and dispose of the same to the extent permitted by law.

RECORDED
1:32

- (d) To acquire (by application, purchase, exchange, lease, hire or otherwise), hold, own, use, lease, mortgage, pledge, sell, convey, exchange, and grant licenses or sublicenses in respect of, or otherwise deal with and dispose of, letters patent of the United States of America or any foreign country, patent rights, licenses, privileges, inventions, discoveries, improvements, processes, formulae, copyrights, trademarks, and trade names.
- (e) To acquire (by purchase, exchange, lease, hire or otherwise), all or any part of the assets, properties, business, or good will of any corporation, association, partnership or individual; to pay for the same in cash, shares, or obligations of the Corporation or otherwise; to assume in connection therewith any liabilities of any such transferor; and to hold, own, use, develop, operate, and in any manner dispose of, the whole or any part of the assets, properties, business or good will so acquired.
- (f) To purchase, take, receive, subscribe for or otherwise acquire, guarantee, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise deal in and dispose of shares of other interests in, or obligations of, other corporations, associations, partnerships, individuals, or other entities, including direct or indirect obligations of other securities of the United States of America or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.
- (g) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association or cooperative association or partnership with any one or more corporations, associations, partnerships, individuals or other legal entities.
- (h) To act as agent of or representative for any one or more corporations, associations, partnerships, individuals or other legal entities.
- (i) To borrow or raise monies from time to time, without limit as to amount; to issue, execute, accept, endorse, and deliver, as evidence of such borrowing, all kinds of securities, including but without limiting the generality thereof, promissory notes, drafts, bills of exchange, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness; and to secure the payment and performance of the obligations thereunder, by mortgage on, pledge of, or other security interest in the whole or any part

- of the assets, properties, business or good will of the Corporation, whether at the time owned or thereafter acquired.
- (j) To lend money to corporations, associations, partnerships, individuals and other legal entities, including employees of the corporation or its subsidiaries; to take and hold any property as security for the payment of funds so loaned; but to make no advancement on account of services to be performed in the future or any loan of money or property to any officer or director of the Corporation.
 - (k) To enter into, perform, terminate and rescind contracts and other agreements.
 - (l) To make any guaranty respecting the shares, dividends, securities, indebtedness, interest, contracts or other obligations created by any one or more corporations, associations, partnerships, individuals, or other legal entities.
 - (m) To purchase, take, receive, or otherwise acquire, hold, own, use, pledge, cancel, sell, transfer or otherwise dispose of (but not to vote) shares of the Corporation to the extent permitted by the Act.
 - (n) To make contributions out of the gross income of the Corporation to such entities, and for any one or more of such purposes, as the Board of Directors may reasonably believe will constitute such contributions deducted from such gross income in computing the net income of the Corporation subject to tax pursuant to the provisions of the Internal Revenue Code as amended from time to time.
 - (o) To have the capacity to act possessed by natural persons, but shall have authority to perform only such acts as are necessary, convenient or expedient to accomplish the purposes for which it is formed and such as are not repugnant to law.
 - (p) To elect officers, to appoint agents and to hire employees; to define their duties; to determine their compensation; and to pay pensions and establish pension plans, pension trusts, sharing and retirement plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers, and employees.
 - (q) To indemnify any person made or threatened to be made a party to any action, suit, proceeding, or claim, whether civil or criminal, by reason of the fact that he or his personal representative is or was a Director, member of

the Executive Committee, officer, agent or employee of the Corporation or of any corporation which he served as such at the request of the Corporation, against all liability and the reasonable expenses, including attorneys' fees, actually incurred by him in connection with the defense of such action, suit, proceeding or claim, or in connection with any appeal thereon, except in relation to matters as to which it shall be determined in the manner specified in Indiana Code §23-1-37-12, as amended from time to time, that such person shall have met the standard of conduct specified in Indiana Code §23-1-37-8, as amended from time to time. Upon demand for such indemnification, the Corporation shall proceed as provided in Indiana Code §23-1-37-12, as amended from time to time, to determine whether such person is entitled to indemnification. Nothing contained in this Section 2.02(q) shall limit or preclude the exercise of any right relating to indemnification of or advance of expenses to any director, officer, employee or agent of the Corporation, or the ability of the Corporation to otherwise indemnify or advance expenses to any director, officer, employee or agent. Each Director, member of the Executive Committee, officer, agent or employee of the Corporation shall be indemnified whether or not the action or omission to act on the part of such Director, member of the Executive Committee, officer, agent or employee, which is the basis of such action, suit, proceeding or claim, occurred before or after the approval and adoption of this Section.

- (r) To have and exercise all the general rights, privileges and powers set forth in the Act.
- (s) To do all acts and things necessary, convenient or expedient to carry out the purposes for which the Corporation is formed.

Section 2.03 Construction of Powers and Purposes. The powers enumerated in Section 2.02 of this Article shall be construed as purposes as well as powers, and the matters expressed in each clause thereof shall be in no way limited by reference to, or inference from, the terms of any other clause, each of such clauses being regarded as creating independent powers and purposes. Enumeration of specific additional powers in the clauses of Section 2.02 shall not be construed as limiting or restricting in any manner either the meaning of general terms used in this Article or the scope of the powers of the Corporation created thereby; nor shall the expression of one thing be deemed to exclude another not expressed although it be of like nature.

Section 2.04 Doing Business In Any Jurisdiction. The Corporation may carry out its purposes and exercise its powers in any state, territory, district or possession of the United States of America, or in any foreign country, to the extent that such purposes and powers are not forbidden by the laws of such state, territory, district or possession of the United States of America, or by such foreign country, in which one or more of such purposes which the Corporation proposes to carry on or the powers it proposes to exercise in such state, territory, district or possession of the United States of America, or foreign country, to such purpose or purposes or powers as are not forbidden by law thereof in any application to do business in such state, territory, district or possession of the United States of America, or foreign country.

ARTICLE III

Section 3.01 Term of Existence. The period during which the Corporation shall continue is perpetual.

Section 3.02 Dissolution. Upon proposal of dissolution by the Board of Directors, the Corporation may be dissolved if a vote of the shareholders results in a majority of all shares entitled to vote approving said proposal to dissolve.

ARTICLE IV

Section 4.01 Principal Office. The post-office address of the principal office of the Corporation is P.O. Box 903, Chesterton, Indiana 46304.

Section 4.02 Registered Agent and Registered Office. The name of its Registered Agent is Robert A. Paulson and the street address of the Registered Office is 950 Wabash Avenue, Chesterton, IN 46304.

ARTICLE V

Section 5.01 Amount of Capital Stock. The total number of shares into which the authorized capital stock of the Corporation is divided is 1,000 shares, consisting of no shares with a par value and 1,000 shares without par value.

ARTICLE VI

Section 6.01 Capital Stock. There shall be and there is hereby created one class only of capital stock of the Corporation. All of the capital stock of the Corporation shall be designated as common stock.

Section 6.02 Pre-emptive Rights. Each shareholder shall have pre-emptive rights to subscribe to or purchase any additional issues or shares of the Corporation of any class and any shares purchased or acquired by the Corporation which are not cancelled but held as treasury stock.

Section 6.03 Distributions To Shareholders. The Board of Directors may authorize, and the Corporation may pay, dividends on the outstanding shares of common stock, or make other distributions to shareholders, as permitted by the Code of By-Laws, as amended from time to time; provided, however, that no such provisions of the Code of By-Laws or this Section shall be inconsistent with the Act.

ARTICLE VII

Section 7.01 Voting Rights of Capital Stock. The registered holders of issued and outstanding common stock shall be entitled to cast one vote for each share of stock registered in their respective names as of the closing date set by the Board of Directors of the Corporation prior to any regular or special meeting of the stockholders of the Corporation.

ARTICLE VIII

Section 8.01 Number of Directors. The Board of Directors shall be composed of two (2) directors. The number of the Directors of the Corporation shall be specified from time to time by the Code of By-Laws to be any number not fewer than the number required from time to time by the Act. If and whenever the Code of By-Laws does not contain a provision specifying the number of directors, the number shall be the same as the number of shareholders but not more than five (5).

Section 8.02 Qualifications. Directors need not be shareholders of the Corporation.

ARTICLE IX

Section 9.01 Initial Board of Directors. The names and post-office addresses of the first Board of Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>
Robert A. Paulson	950 Wabash Avenue	Chesterton,	Indiana
Peter E. Paulson	950 Wabash Avenue	Chesterton,	Indiana

ARTICLE X

Section 10.01 Incorporator. The name and post office address of the Incorporator of the Corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>
Robert A. Paulson	950 Wabash Avenue	Chesterton,	Indiana

ARTICLE XI

Section 11.01 Action by Shareholders. Meetings of the Shareholders of the Corporation shall be held at such place, within or without the State of Indiana, as may be specified in the Code of By-Laws of the Corporation, in the respective notices, or waivers of notice thereof. Any action required or permitted to be taken at any meeting of the Shareholders may be taken without a meeting if, prior to such action, a consent in writing setting forth the actions so taken is signed by all the Shareholders entitled to vote with respect thereto, and such written consent is filed with the minutes of the proceedings of the Shareholders.

Section 11.02 Action by Directors. Meetings of the Board of Directors of the Corporation shall be held at such place within or without the State of Indiana as may be specified in the Code of By-Laws of the Corporation, in the respective notices or waivers of notice thereof. Any action required or permitted to be taken at any meeting of the Board of Directors, or of any committee thereof may be taken without a meeting if, prior to such action, a consent in writing setting forth the action so taken is signed by all members of the Board or of such committee, as the case may be, and such written consent is filed with the minutes of the proceedings of such Board or Committee.

Section 11.03 Code of By-Laws. The Board of Directors of the Corporation shall have power without the assent or vote of the shareholders to make, alter, amend or repeal the Code of By-Laws of the Corporation, by the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Code of By-Laws. The Board of Directors shall also have the authority to adopt emergency By-Laws as provided in Indiana Code §23-1-21-7, as amended from time to time.

Section 11.04 Executive Committee. If the Code of By-Laws, for the time being in force, so provides, the Board of Directors may, by resolution adopted by a majority of the actual number of Directors elected and qualified, from time to time designate two

(2) or more of its number to constitute an executive committee, which committee, to the extent provided in the Code of By-Laws, shall have and exercise all of the authority of the Board of Directors in the management of the Corporation except for those powers which a committee is prohibited from exercising by Indiana Code §23-1-34-6, as amended from time to time.

Section 11.05 Places of Keeping Books of Account, etc. Subject to the limitations existing by virtue of the laws of Indiana, the books of account, records, documents and papers of the Corporation, including those records and documents referred to in Indiana Code §23-1-52-1, as amended from time to time, shall be kept in its principal office.

Section 11.06 Reliance by Directors on Books of Account, etc. Each director of the Corporation shall be fully protected in relying in good faith upon the books of account of the Corporation or statements prepared by any of its officers and employees as to the value and amount of the assets, liabilities and net profits of the Corporation, or any of such items; or in relying in good faith upon any other information pertinent to the existence and amount of surplus or other funds from which dividends or shareholder distributions might properly be declared and paid.

Section 11.07 Provisions for Working Capital. The Board of Directors of the Corporation shall have power, from time to time, to fix and determine and to vary the amount to be reserved as working capital of the Corporation, and before the payment of any dividends or distributions to the shareholders, it may set aside out of the net profits of the Corporation such sum or sums as it may from time to time, in its absolute discretion, determine to be proper, whether as a reserve fund to meet contingencies or the equalizing of dividends or distributions to shareholders, or for an addition to surplus, or for any corporate purposes that the Board of Directors shall think conducive to the best interest of the Corporation, subject only to such limitations as the Code of By-Laws of the Corporation may from time to time impose.

Section 11.08 Interest of Directors in Contracts. Any contract or other transaction between the Corporation and one or more of its Directors, or between the Corporation and any firm of which one or more of its Directors are members or employees, or in which they are interested, or between the Corporation and any corporation, partnership or association of which one or more of its directors are shareholders, members, directors, officers or employees, or in which they are interested, or in which the Corporation is a member, shareholder, or otherwise interested, shall be valid for all purposes, notwithstanding the presence of such Director or Directors at the meeting of the Board of Directors of the Corporation which acts upon, or in reference to, such contract or transaction and notwithstanding his or their

participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the disinterested Directors present, notwithstanding the fact that such majority of the disinterested Directors present may not constitute a quorum, a majority of the Board of Directors or a majority of the Directors present at the meeting at which the contract or transaction is considered. This Section is intended to conform to the provisions of Indiana Code §23-1-35-2, as amended from time to time, and shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the existing and statutory law applicable thereto.

Section 11.09 Direction of Purposes and Exercise of Powers by Directors. The Board of Directors, subject to any specific limitations or restrictions imposed by the Act or these Articles of Incorporation, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the Shareholders of the Corporation.

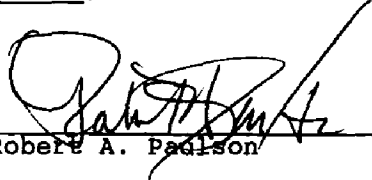
Section 11.10 Indemnification. The Corporation may indemnify any person made or threatened to be made a party to any action, suit, proceeding or claim, whether civil or criminal, by reason of the fact that he or his personal representative is or was a Director, member of the Executive Committee, officer, agent or employee of the Corporation, or of any corporation which he served as such at the request of the Corporation, against all liability and the reasonable expenses, including attorneys' fees, actually incurred by him in connection with the defense of such action, suit, proceeding or claim, or in connection with any appeal thereon, except in relation to matters as to which it shall be determined in the manner specified in Indiana Code §23-1-37-12, as amended from time to time, that such person shall have met the standard of conduct specified in Indiana Code §23-1-37-8, as amended from time to time. Upon demand for such indemnification, the Corporation shall proceed as provided in Indiana Code §23-1-37-12, as amended from time to time, to determine whether such person is entitled to indemnification. Nothing contained in this Section 11.10 shall limit or preclude the exercise of any right relating to indemnification of or advance of expenses to any director, officer, employee or agent of the Corporation, or the ability of the Corporation to otherwise indemnify or advance expenses to any director, officer, employee or agent. Each Director, member of the Executive Committee, officer, agent or employee of the Corporation shall be indemnified whether or not the action or omission to act on the part of such Director, member of the Executive Committee, officer, agent or employee, which is the basis of such action,

suit, proceeding or claim, occurred before or after the approval and adoption of this Section.

Section 11.11 Compensation of Directors. The Board of Directors is hereby specifically authorized, in and by the Code of By-Laws of the Corporation, or by resolution duly adopted by such Board, to make provision for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the Corporation may also serve the Corporation in any other capacity and receive compensation therefor in any form.

Section 11.12 Amendments of Articles of Incorporation. The Corporation reserves the right to increase or decrease the number of its authorized shares, or any class or series thereof, and to reclassify the same, and to amend, alter, change or repeal any provisions contained in the Articles of Incorporation, or in any amendment hereto, or to add any provision to the Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of the Act or any amendment thereto, or by the provisions of any other applicable statute of the State of Indiana; and all rights conferred upon Shareholders in the Articles of Incorporation or any amendment hereto are granted subject to this reservation.

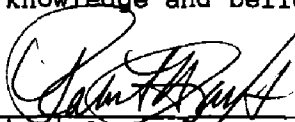
IN WITNESS WHEREOF, the undersigned, being the Incorporator designated in Article X, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 28th day of FEBRUARY, 1992.


Robert A. Paulson

VERIFICATION

STATE OF INDIANA)
)SS:
COUNTY OF)

Robert A. Paulson, under penalty of perjury, declares that he is the person who executed the foregoing instrument, that he knows the contents thereof, and that the contents thereof are true and correct to the best of his knowledge and belief.



Robert A. Paulson

These Articles of Incorporation Prepared By:

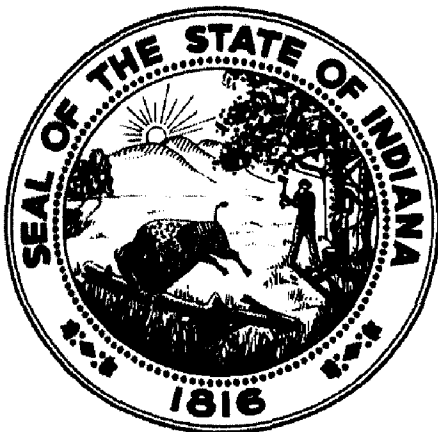
Ronald J. Buth
BUTH POPE & BRUNER
5875 Castle Creek Parkway North Drive
Suite 495
Indianapolis, Indiana 46250
Telephone: (317) 845-4000

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT
of
PAULSON OIL COMPANY**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, July 26, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, July 26, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

1992030334 / 2004072913444

1992030334



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R 10 / 1-03)
Approved by State Board of Accounts, 1995

RECEIVED
INDIANA SECRETARY OF STATE

TODD ROKITA
SECRETARY OF STATE
CORPORATION DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov

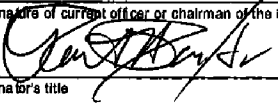
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Indiana Code 23-1-38-1 et seq.
Filing Fee: \$30.00

STATE OF INDIANA		ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation Paulson Oil Company, Inc.		Date of Incorporation March 4, 1992	
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act)			
<input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:			
ARTICLE I Amendment(s)			
The exact text of Article(s) <u>V</u> of the Articles of Incorporation is now as follows:			
(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)			
Article V Section 5.01 <u>Amount of Capital Stock.</u> The total number of shares into which the authorized capital stock of the corporation is divided is 10,000 shares, consisting of no shares with a par value and 10,000 shares without a par value.			
ARTICLE II			
Date of each amendment's adoption: July 14, 2004			

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

ARTICLE III Manner of Adoption and Vote					
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.					
<input checked="" type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.					
<input type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (<i>Shareholder approval may be by either A or B.</i>)					
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:					
	<table border="1"><tr><td>Shares entitled to vote.</td></tr><tr><td>Number of shares represented at the meeting.</td></tr><tr><td>Shares voted in favor.</td></tr><tr><td>Shares voted against.</td></tr></table>	Shares entitled to vote.	Number of shares represented at the meeting.	Shares voted in favor.	Shares voted against.
Shares entitled to vote.					
Number of shares represented at the meeting.					
Shares voted in favor.					
Shares voted against.					
B. Unanimous written consent executed on _____, 20____ and signed by all shareholders entitled to vote.					
ARTICLE IV Compliance with Legal Requirements					
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.					
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>16th</u> day of <u>July</u> , 20 <u>04</u> .					
Signature of current officer or chairman of the board 	Printed name of officer or chairman of the board Robert A. Paulson				
Signator's title President					

State of Indiana
Office of the Secretary of State

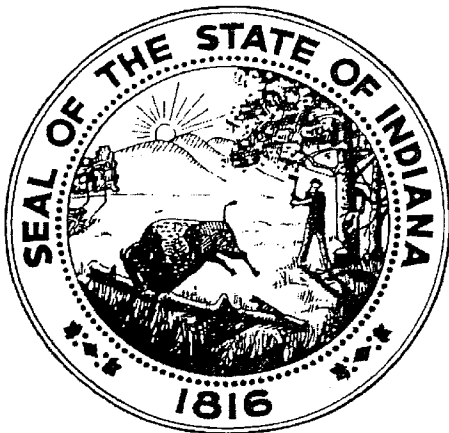
CERTIFICATE OF AMENDMENT

of

PAULSON OIL COMPANY

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, September 20, 2004.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 20, 2004.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

1992030334 / 2007102583218

Indiana Secretary of State
Packet: 1992030334
Filing Date: 09/20/2004
Effective Date: 09/20/2004



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (Rev. 4-03)
Approved by State Board of Accounts, 1995

INDIANA SECRETARY OF STATE

ROD RORITA
SECRETARY OF STATE
REGISTRATION DIVISION
300 West Washington St., Rm. E0 18
Indianapolis, IN 46204
Telephone: (317) 232-6376

FILED

SEP 9 4:26 PM '04

SEP 20 2004
Indiana Code 23-4-38-1 et seq
Filing Fee: \$30.00

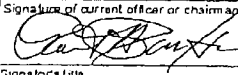
INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments
Present original and one copy to address in upper right hand corner of this form
Please TYPE or PRINT
Please visit our office on the web at www.sos.in.gov

IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation Paulson Oil Company, Inc.	Date of Incorporation March 4, 1992
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) VI of the Articles of Incorporation is now as follows:	
(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)	
ARTICLE VI	
Section 6.01 <u>Capital Stock</u> . There shall be and there is hereby created one class only of capital stock of the Corporation. All of the capital stock of the Corporation shall be designated as common stock.	
Section 6.02 <u>Pre-emptive Rights</u> . No shares of any class or series of the Corporation shall entitle the holders to any pre-emptive rights to subscribe for or purchase additional shares of that class or series or any other class or series of the Corporation now or hereafter authorized or issued.	
Section 6.03 <u>Distributions To Shareholders</u> . The Board of Directors may authorize, and the Corporation may pay, dividends on the outstanding shares of common stock, or make other distributions to shareholders, as permitted by the Code of By-Laws, as amended from time to time; provided, however, that no such provisions of the Code of By-Laws or this Section shall be inconsistent with the Act.	
ARTICLE II	
Date of each amendment's adoption: August 31, 2004	

(Continued on the reverse side)

Indiana Secretary of State
Packet: 1992030334
Filing Date: 09/20/2004
Effective Date: 09/20/2004

ARTICLE III Manner of Adoption and Vote	
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.	
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.	
<input type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)	
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:	
	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor
	Shares voted against
B. Unanimous written consent executed on <u>August 31</u> , 20 <u>04</u> and signed by all shareholders entitled to vote	
ARTICLE IV Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>31st</u> day of <u>August</u> , 20 <u>04</u>	
Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
	
Signator's title	

Indiana Secretary of State
 Packet: 1992030334
 Filing Date: 09/20/2004
 Effective Date: 09/20/2004

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
Packet: 1992030334
Filing Date: 05/11/2009
Effective Date: 05/11/2009



**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

State Form 38333 (R10 /1-03)
Approved by State Board of Accounts, 1995

INDIANA SECRETARY OF STATE
RECEIVED

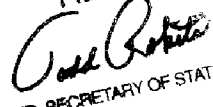
2009 MAY 11 PM 3:45

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-8576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-38-1 et seq.

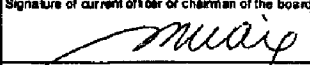
Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation Paulson Oil Company	Date of incorporation March 4, 1992
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) <u>1</u> of the Articles of incorporation is now as follows:	
(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)	
The name of the Corporation is Paulson Transport Company.	
<p>APPROVED AND FILED</p>  IND. SECRETARY OF STATE	
ARTICLE II	
Date of each amendment's adoption: May 8, 2009	

(Continued on the reverse side)

The Indiana Secretary of State filing office certifies that this copy is on file in this office.

Indiana Secretary of State
Packet: 1992030334
Filing Date: 05/11/2009
Effective Date: 05/11/2009

ARTICLE III Manner of Adoption and Vote	
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.	
<input type="checkbox"/> SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.	
<input checked="" type="checkbox"/> SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)	
A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:	
	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.
B. Unanimous written consent executed on <u>May 8</u> , 20 <u>09</u> and signed by all shareholders entitled to vote.	
ARTICLE IV Compliance with Legal Requirements	
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.	
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>8th</u> day of <u>May</u> , 20 <u>09</u> .	
Signature of current officer or chairman of the board	Printed name of officer or chairman of the board
	Michael SALBANY
Signature's title	
CFO / Secretary	

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

PAULSON OIL COMPANY

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

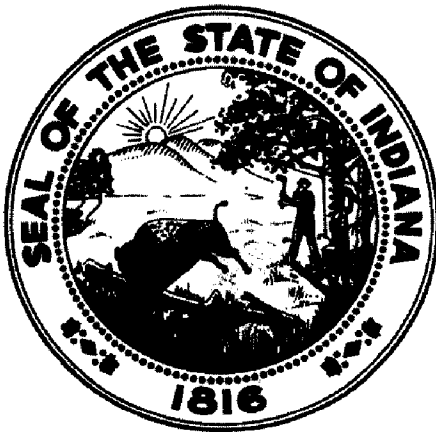
The name following said transaction will be:

PAULSON TRANSPORT COMPANY

By: *[Signature]*
Indiana Secretary of State
Packet: 1992030334
Filing Date: 05/11/2009
Effective Date: 05/11/2009

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, May 11, 2009.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 11, 2009.



TODD ROKITA,
SECRETARY OF STATE

1992030334 / 2009051207947

Indiana Secretary of State
Packet: 1992030334
Filing Date: 10/23/2009
Effective Date: 10/23/2009,

Wpu



**NOTICE OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT (ALL CORPORATIONS)**
State Form 28276 (R5 / 4-05)

SECRETARY OF STATE
RECEIVED
2009 OCT 23 AM 11:51

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-8576

INSTRUCTIONS: Use 6 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.

Indiana Code 23-1-24-2 (for profit corporation)
Indiana Code 23-17-8-2 (non-profit corporation)
NO FILING FEE

Name of corporation Paulson Transport Company	Date of incorporation 3/4/1992
Current registered office address (number and street, city, state, ZIP code) 950 Wabash Avenue, Chesterton, IN 46304	
New registered office address (number and street, city, state, ZIP code) 251 E Ohio St., Suite 1100, Indianapolis, IN 46204	
Current registered agent (type or print name) Robert A. Paulson	APPROVED AND FILED <i>Todd Rokita</i> IND. SECRETARY OF STATE
New registered agent (type or print name) C T Corporation System	

STATEMENTS BY REGISTERED AGENT OR CORPORATION

This statement is a representation that the new registered agent has consented to the appointment as registered agent, or statement attached signed by registered agent giving consent to act as the new registered agent.

After the change or changes are made, the street address of this corporation's registered agent and the address of its registered office will be identical.

The registered agent filing this statement of change of the registered agent's business street address has notified the represented corporation in writing of the change, and the notification was manually signed or signed in facsimile.

IN WITNESS WHEREOF, the undersigned executes this notice and verifies, subject to the penalties of perjury, that the statements contained herein are true, this 21st day of October, 2009.

Signature <i>[Handwritten Signature]</i>	Title Secretary
---------------------------------------------	---------------------------

IN006 - 02/06/2005 CT System Online