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Form **BCA-13.15**
(Rev. Jan. 1999)

APPLICATION FOR CERTIFICATE
OF AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS

SUBMIT 09071095

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
http://www.sos.state.il.us

This space for use by Secretary of State

FILED

SEP 07 1999

JESSE WHITE
SECRETARY OF STATE

This space for use by
Secretary of State

Date 9-7-99
License Fee \$
Franchise Tax \$ 25.00
Filing Fee \$ 75.00
Penalties \$
Approved: [Signature] 100.00

Payment must be made by
certified check, cashier's check,
Illinois attorney's check, Illinois
C.P.A.'s check or money order,
payable to "Secretary of State."

1. (a) CORPORATE NAME: Osage Marine Services, Inc.

(Complete item 1 (a) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

09071095

2. (a) State or Country of Incorporation: Missouri

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(b) Date of Incorporation: 3/12/99

~~1999-11-15 16:03:15~~

(c) Period of Duration: perpetual

Cook County Recorder 23.50

3. (a) Address of the principal office, wherever located:

(b) Address of principal office in Illinois:

1750 Wharf Street

(If none, so state)

none

St. Louis, MO 63103

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent CT Corporation System -

First Name

Middle Name

Last Name

Registered Office 200 S. LaSalle Street

Number

Street

Suite #

Chicago

60604

Cook County

City

ZIP Code

County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Missouri

6. Names and residential addresses of officers and directors:

Name	No. & Street	City	State	ZIP
President James W. Patterson	14937 Lake Manor	Chesterfield	MO	63017
Secretary Jacqueline S. Mechling	3548 Debbie Lane	Festus	MO	63028
Director James W. Patterson	same as above			
Director Phyllis A. Patterson	14937 Lake Manor	Chesterfield	MO	63017
Director Gary T. Sacks	23 Spoede Lane	Creve Coeur	MO	63141

If more than 3, attach list

[Handwritten signature]

To engage in marine services on the inland waters of the United States including Illinois such as, though not limited to, fleeting, switching and towing barges

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
common		\$1.00	30,000	20,000

9. Paid-in Capital: \$ 20,000
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

- 10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 500,000.00
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 300,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 100,000

11. Interrogatories: (Important -- this section must be completed.)

- ** (a) Office or offices to which all contracts with the corporation are forwarded for final acceptance: 1 PO Box 12228
- (b) Number of shares of all classes owned by residents of Illinois: 0 St. Louis, Mo 63157
- (c) Number of shares of all classes owned by non-residents of Illinois: 20,000
- (d) Is the corporation transacting business in this state at this time? No
- (e) If the answer to item 11(d) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated July 7 1999
(Month & Day) (Year)

attested by Jacqueline S. Meckling Osage Marine Services, Inc.
(Signature of Secretary or Assistant Secretary) (Exact Name of Corporation)

JACQUELINE S. MECKLING by James W. Patterson
(Type or Print Name and Title) (Signature of President or Vice President)

JAMES W. PATTERSON
(Type or Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

** When the response to #11(a) lists ONLY an Illinois address, then the total business as reflected in #10(c) is also considered to be Illinois business for the purpose of computing the Illinois allocation factor. By signing this application, the corporation affirms that it is aware that the amount of paid-in capital, and consequently the amount of license fees and franchise taxes, may be proportionately higher due to the Illinois address shown under #11(a).