

*K/9781280-2001

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

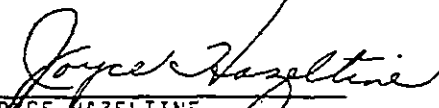
CERTIFICATE OF AUTHORITY

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of INDUSTRIAL LUBRICANT COMPANY (MN) to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state under the name of INDUSTRIAL LUBRICANT COMPANY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this December 26, 1996.


JOYCE HAZELTINE
Secretary of State

2014

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501-5077
805-773-4845
FAX (605) 773-4850

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
DEC 26 1996

Pursuant to the provisions of SDCL 47-8-7, the undersigned corporation hereby applies for a Certificate of Authority to conduct business in the State of South Dakota and for that purpose submits the following statement:

(1) The name of the corporation is Industrial Lubricant Company
(Exact corporate name)

(2) If the name of the corporation does not contain the word "corporation", "company", "incorporated" or "limited" or does not contain an abbreviation of one of such words, then the name of the corporation with the word or abbreviation which it elects to add thereto for use in this state is

(3) State where incorporated Minnesota Federal Taxpayer

(4) The date of its incorporation is March 17, 1960 and the period of its duration is Perpetual

(5) The address of its principal office in the state or country under the laws of which it is incorporated is
1018 N.W. Fourth Street, Grand Rapids, Minnesota Zip Code 55744

(6) The street address, or a statement that there is no street address, of its proposed registered office in the State of South Dakota is c/o C T Corporation System, 319 S. Coteau Zip 57501
Street, Pierre, South Dakota
and the name of its proposed registered agent in the State of South Dakota at that address is
C T Corporation System

(7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are: To sell, distribute, assemble, manufacture, and service any and all lubricants, lubricating equipment, and any related products on a wholesale or retail basis.

(8) The names and respective addresses of its directors and officers are:

Name	Officer Title	Street Address	City	State	Zip
<u>James J. Woolihan</u>	<u>President and Director</u>	<u>1018 N.W. Fourth Street, Grand Rapids, Minnesota</u>	<u>Grand Rapids</u>	<u>Minnesota</u>	<u>55744</u>
<u>Daniel J. Woolihan</u>	<u>Vice President, Secretary and</u>	<u>1018 N.W. Fourth Street, Grand Rapids, Minnesota</u>	<u>Grand Rapids</u>	<u>Minnesota</u>	<u>55744</u>
<u>Bernard G. Chandler</u>	<u>Vice-President</u>	<u>1019 N.W. Fourth Street, Grand Rapids, Minnesota</u>	<u>Grand Rapids</u>	<u>Minnesota</u>	<u>55744</u>

(9) The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, share without par value, and series, if any, within a class is:

Number of shares	Class	Series	Par value per share or statement that shares are without par value
<u>2000</u>	<u>Common</u>	<u>Common</u>	<u>No par value</u>

(10) The aggregate number of it issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of shares	Class	Series	Par value per share or statement that shares are without par value
525	Common	Common	No par value
230	Common	Treasury	No par value

(11) The amount of its stated capital is \$ 75,600

(12) This application is accompanied by a CERTIFICATE OF FACT duly acknowledged by the secretary of state or other officer having custody of corporate records in the state or country under whose laws it is

(13) That such corporation shall not directly or indirectly combine or make any contract with any incorporated company, foreign or domestic, through their stockholders or the trustees or assigns of such stockholders, or with any copartnership or association of persons, or in any manner whatever to fix the prices, limit the production or regulate the transportation of any product or commodity so as to prevent competition in such prices, production or transportation or to establish excessive prices therefor.

(14) That such corporation, as a consideration of its being permitted to begin or continue doing business within the State of South Dakota, will comply with all the laws of the said State with regard to foreign corporations.

The application must be signed by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated 12-20 1996

My commission expires: 7/11/97

State of South Dakota

County of TRASSA

[Signature]
 (Signature) James J. Scollihan
President
 (Title)

On this 20th day of Dec, 1996, before me Melissa K. How, known to me, or proved to me, to be the President of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed same.

My commission expires: 7/11/97

Notarial Seal [Signature]
(Notary Public)

The consent of Appointment below must be signed by the registered agent

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, C T Corporation System, hereby give my consent to serve as the
 (name of registered agent)

registered agent for Industrial Lubricant Company
 (corporate name)

Dated December 23 19 96 By [Signature]
 (signature of registered agent)
Asst. Sec.

12377
State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

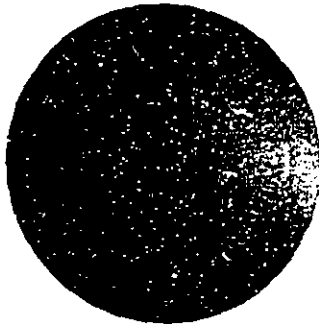
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Industrial Lubricant Company

Date Formed: [REDACTED]

Chapter Governed By: 302A

This certificate has been issued on 12/23/96.



Joan Anderson Grove
Secretary of State.

00110101

Receipt No: 591011, 591012, 591016 3701280.0332
172797
File Number: F2019664

CERT OF AUTH

For

INDUSTRIAL LUBRICANT COMPANY (MN)

File at the request of:

C T CORPORATION SYSTEM
GENE MAYER
PO BOX 280
PIERRE SD 57501

STATE OF SOUTH DAKOTA

OFFICE OF THE SECRETARY OF STATE

SS.

Filed in the office of Secretary of State on

Date December 26, 1996

Joyce Hazeltine
Secretary of State

Fee Recieved \$80 2,000 CM @ NO PAR

SOS CRP 491 10/93

RETURN TO
 SECRETARY OF STATE
 STATE CAPITOL
 500 E. CAPITOL
 PIERRE, S.D. 57501-5077
 605-773-4845
 FAX (605) 773-4550

ANNUAL REPORT

FOREIGN
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 1-30-98
 RECEIPT NO. 649205

RECEIVED

JAN 30 1998

1. Corporate Name and Mailing Address, including Zip + 4:

FB-019664 DEC/00
 INDUSTRIAL LUBRICANT COMPANY
 1018 NW FOURTH ST
 GRAND RAPIDS, MN 55744-2204

Telephone # (218) 326-4753

FAX # (218) 326-1230

Federal Taxpayer IC

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

***** ATTENTION - FILING INSTRUCTIONS *****

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Minnesota and the address of its principal office or registered office in the state of incorporation is 1018 NW Fourth Street Grand Rapids MN Zip + 4 55744

3. The address of its registered office in South Dakota is 410 CT Corporation System 319 South Coteau Street Pierre SD Zip + 4 57501 and the name of its registered agent at such address is CT Corporation System

4. The character of the business in which it is actually engaged in South Dakota any lawful activity for which corporations may be organized to do business in South Dakota

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP + 4
<u>James J. Hoelihan</u>	Director	<u>1018 NW Fourth Street Grand Rapids MN</u>	<u>MN</u>	<u>55744</u>	
<u>James J. Hoelihan</u>	Director	<u>1018 NW Fourth Street Grand Rapids MN</u>	<u>MN</u>	<u>55744</u>	
<u>Bernard G. Chandler</u>	Vice President	<u>1018 NW Fourth Street Grand Rapids MN</u>	<u>MN</u>	<u>55744</u>	
<u>Paul J. Hoelihan</u>	Secretary	<u>1018 NW Fourth Street Grand Rapids MN</u>	<u>MN</u>	<u>55744</u>	
	Treasurer				

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>2000</u>	<u>Common</u>	<u>Common</u>	<u>no par value</u>

NUMBER OF SHARES ISSUED	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>525</u>	<u>Common</u>	<u>Common</u>	<u>no par value</u>

8. The amount of its stated capital is \$ 75,502

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated January 27 1998

By [Signature]
 (Signature)
President
 (Title)

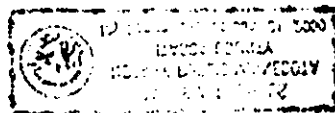
STATE OF Minnesota
 COUNTY OF Itasca ss

I, Mary A. Michels, a notary public, do hereby certify that on this 27th day of January 1998, personally appeared before me James J. Hoelihan who, being by me first duly sworn, declared that he/she is the President of Industrial Lubricant Co. that he/she signed the foregoing document as officer of the corporation, and the officers listed therein are true.

My Commission Expires 1998


[Signature]
 Notary Public

1000
1000
1000



RETURN TO
 SECRETARY OF STATE
 STATE CAPITOL
 500 E. CAPITOL
 PIERRE, S.D. 57501-5077
 605-773-4845
 FAX (605) 773-4550

ANNUAL REPORT

FOREIGN
 PLEASE TYPE OR USE BLACK INK

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
 ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FILE DATE 2-1-99
 RECEIPT NO. 772057

RECEIVED

FEB 1 1999

1. Corporate Name and Mailing Address, including Zip - 4:

FB-019664 DEC/97
 INDUSTRIAL LUBRICANT COMPANY
 1018 NW FOURTH ST
 GRAND RAPIDS, MN 55744-2204

Telephone # (218) 326-7455

FAX # (218) 326-1330

Federal Taxpayer ID

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

******* ATTENTION - FILING INSTRUCTIONS *******

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____

3. The address of its registered office in South Dakota is _____ Zip + 4 _____ and the name of its registered agent at such address is _____

4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP - 4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class

NUMBER OF SHARES CAN ISSUE	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7. NUMBER OF SHARES ISSUED CLASS SERIES

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, or its president, or any other officer in the presence of a notary public.

Dated January 29, 1999

By Bernard A. Chandler
 (Signature)

Its Vice President
 (Title)

STATE OF Minnesota
 COUNTY OF Dakota ss

I, M. Jerald Chandler, a notary public, do hereby certify that on this 29th day of January, 1999 personally appeared before me Bernard A. Chandler who, being by me first duly sworn, declared that he/she is the Vice President of Industrial Lubricant Company, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true

My Commission Expires 1-31-2000

M. Jerald Chandler
 Notary Public

(Notarial Seal)

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT
FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 2/2/2000
RECEIPT NO. 364-28
RECEIVED
FEB 2 2000
S.D. SEC. OF STATE

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name, Registered Agent and Registered Address:

FB-019664
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744-2204

Telephone # (218) 326-9455
FAX # (218) 326-9455
Federal Taxpayer II
FILING DATE: Due during the month the Certificate of Incorporation was issued, and delinquent after the last day of the following month.

******* ATTENTION - FILING INSTRUCTIONS *******

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the front side of this form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____

3. The address of its registered office in South Dakota is _____ Zip + 4 _____
and the name of its registered agent at such address is _____

4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:
NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7. NUMBER OF SHARES ISSUED CLASS SERIES

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 01/31/2000
By [Signature]
Its President
(Title)

STATE OF SD ss
COUNTY OF DAKOTA
I, [Signature] a notary public, do hereby certify that on this 31st day of JAN

personally appeared before me _____ of CAROLE BORTH the corporation named above, and signed the foregoing documents as officer of the corporation, and the statements therein contained are true.
My Commission Expires _____
(Notarial Seal) _____ (Notary Public)

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT
FOREIGN
PLEASE TYPE OR USE BLACK INK

0101206.3045
11701

FILE DATE 12-14-00
RECEIVED
DEC 04 00
S.D. SEC. OF STATE

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address

FB-019664 DEC:1999
INDUSTRIAL LUBRICANT COMPANY

1018 NW FOURTH ST

GRAND RAPIDS MN 55744-2204

Telephone (218) 326-9455
FAX # (218) 326-1222
Federal Taxpayer ID [REDACTED]
FILING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent after the last day of the following
month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

IF ALL of the information is identical as set forth in the prior report you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- 2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____
- 3. The address of its registered office in South Dakota is _____ Zip + 4 _____ and the name of its registered agent at such address is _____
- 4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, per value of shares, shares without par value, and series, if any, within a class.

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
_____	_____	_____	_____

7. NUMBER OF SHARES ISSUED _____ CLASS _____ SERIES _____

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.

Dated 11-29-00 By [Signature]
(Signature)
V.P. (Title)

STATE OF MINN
COUNTY OF STEARNS ss
On this the 29th day of NOV, 2000 before me, [Signature]
personally appeared [Signature], known to me, or proved to me,
to be the President

instrument and acknowledged to me that [Signature] of the corporation that is described in and that executed the within
My Commission Expires _____
CAROLE L BORTH
Notary Public-Minnesota
My Comm Expires Jan 31, 2005 Notary Public

(Notarial Seal)

0201212.0972

RETURN TO
SECRETARY OF STATE
500 E. CAPITOL
PIERRE, S.D. 57501-5077
605-773-4845
FAX (605) 773-4550

ANNUAL REPORT

0201212.0972
11/4/02

FILE DATE 12-1-01
RECEIPT NO. 10100237

FOREIGN
PLEASE TYPE OR USE BLACK INK

1. Corporate Name and Mailing Address:
FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

FB-019664 DEC/2000
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744-2204

NOV 20 01
SD Sec. of STATE
RECEIVED

Telephone # (218) 336-9477
FAX # (218) 336-9477
Federal Taxpayer ID

FLING DATE: Due during the month the
Certificate of Authority was issued, and
delinquent after the last day of the following
month.

*** ATTENTION - FILING INSTRUCTIONS ***

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- It is incorporated under the laws of Minnesota and the address of its principal office or registered office in the state of incorporation is 1018 NW Fourth Street Grand Rapids MN 55744-2204
- The address of its registered office in South Dakota is 1018 NW Fourth Street Grand Rapids MN 55744-2204 and the name of its registered agent at such address is ET Corporation SD Zip+4 50701
- The character of the business in which it is actually engaged in South Dakota is any business activity for which a corporation may be organized to do business in South Dakota
- The names and addresses of its directors and officers:
NAME OFFICE STREET ADDRESS CITY STATE ZIP+4

<u>James J. Hollikan</u>	Director	<u>1018 NW Fourth Street</u>	<u>Grand Rapids, MN</u>	<u>55744-2204</u>
<u>James J. Hollikan</u>	President	<u>1018 NW Fourth Street</u>	<u>Grand Rapids, MN</u>	<u>55744-2204</u>
<u>James J. Hollikan</u>	Vice President	<u>1018 NW Fourth Street</u>	<u>Grand Rapids, MN</u>	<u>55744-2204</u>
	Treasurer	<u>1018 NW Fourth Street</u>	<u>Grand Rapids, MN</u>	<u>55744-2204</u>

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:
NUMBER OF SHARES CAN ISSUE (authorized) _____ CLASS _____ SERIES _____ PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE _____

7. NUMBER OF SHARES ISSUED 2520 CLASS Common SERIES Common PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE _____
8. The amount of its stated capital is \$ 25,200 CLASS Common SERIES Common PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE _____

The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.
Dated 11/16/01 By James J. Hollikan (Signature) President (Title)

STATE OF ND
COUNTY OF Grand SS
On this the 16th day of November 2001 before me, James J. Hollikan known to me, or proved to me, personally appeared James J. Hollikan of the corporation that is described in and that executed the within and acknowledged before me that such corporation executed the same.
My Comm. Expires Jan. 31, 2005
Notary Public

Mary Ann Pedes
Notary Public
SOS CRP 03/00

2002

ANNUAL REPORT

FOREIGN PLEASE TYPE OR USE BLACK INK

0301219.0170 1730703

FILE DATE 12/02 RECEIPT NO. 1164677 RECEIVED '02

FILING FEE: \$25 MAKE CHECK PAYABLE TO SECRETARY OF STATE ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:



FB-019664 DEC/2001 INDUSTRIAL LUBRICANT COMPANY 1018 NW FOURTH ST GRAND RAPIDS MN 55744-2204

S.D. SEC. OF STATE

Telephone # 218-326-9455 FAX # 218-326-1330 Federal Taxpayer ID # FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

ATTENTION - FILING INSTRUCTIONS

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- 2. It is incorporated under the laws of and the address of its principal office or registered office in the state of incorporation is Zip + 4
3. The address of its registered office in South Dakota is Zip + 4 and the name of its registered agent at such address is
4. The character of the business in which it is actually engaged in South Dakota

Table with 7 columns: NAME, OFFICE, STREET ADDRESS, CITY, STATE, ZIP+4. Rows for Director, President, Vice President, Secretary, Treasurer.

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class: NUMBER OF SHARES CAN ISSUE (authorized) CLASS SERIES PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

7. NUMBER OF SHARES ISSUED CLASS SERIES

8. The amount of its stated capital is \$ The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public. Dated 11/26/02 By [Signature] Its [Signature] President

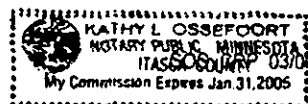
STATE OF MINNESOTA COUNTY OF ITASCA ss

On this the 26TH day of NOVEMBER, 20 02, before me, JAMES J. HOOLIHAN, personally appeared, known to me, or proved to me, to be the PRESIDENT of the corporation that is described in and that executed the within instrument and acknowledged to me that such corporation executed the same. My Commission Expires 01/31/05

[Signature] Kathy L. Ossefoort Notary Public

(Notarial Seal)

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077 PHONE: 605-773-4845 FAX (605) 773-4550 www.state.sd.us/sos/sos.htm



224 4032 12/23/2003

2003

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 12-04-03
RECEIVED
1273217
DEC 04 '03
S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

1. Corporate Name and Mailing Address:



FB-019664
FB-019664 DEC/2002
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744-2204

Telephone # (218) 326-9455
FAX # (218) 326-1330
Federal Tax:
FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report in the presence of a notary public. **ANY CHANGE** requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of Minnesota and the address of its principal office or registered office in the state of incorporation is 1018 N.W. Fourth Street Grand Rapids, MN Zip +4 55744

3. The address of its registered office in South Dakota is CT Corporation
319 South Coteau Street Pierre SD Zip +4 57501
and the name of its registered agent at such address is CT Corporation System

4. The character of the business in which it is actually engaged in South Dakota any lawful activity for
which corporation may be organized to do business in South
Dakota

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>James J. Hoolihan</u>	Director	<u>1018 N.W. Fourth Street</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744</u>
<u>James J. Hoolihan</u>	Director				
<u>James J. Hoolihan</u>	President	<u>1018 N.W. Fourth Street</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744</u>
<u>James J. Hoolihan</u>	Vice President				
<u>James J. Hoolihan</u>	Secretary	<u>1018 N.W. Fourth Street</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744</u>
<u>James J. Hoolihan</u>	Treasurer	<u>1018 N.W. Fourth Street</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744</u>

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE
<u>2000</u>	<u>Common</u>	<u>Common</u>	<u>No par value</u>
<u>555</u>	<u>Common</u>	<u>Common</u>	<u>No par value</u>

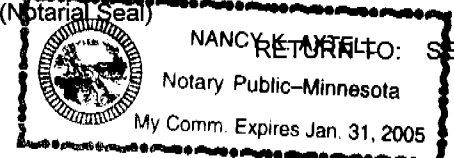
8. The amount of its stated capital is \$ 25,500

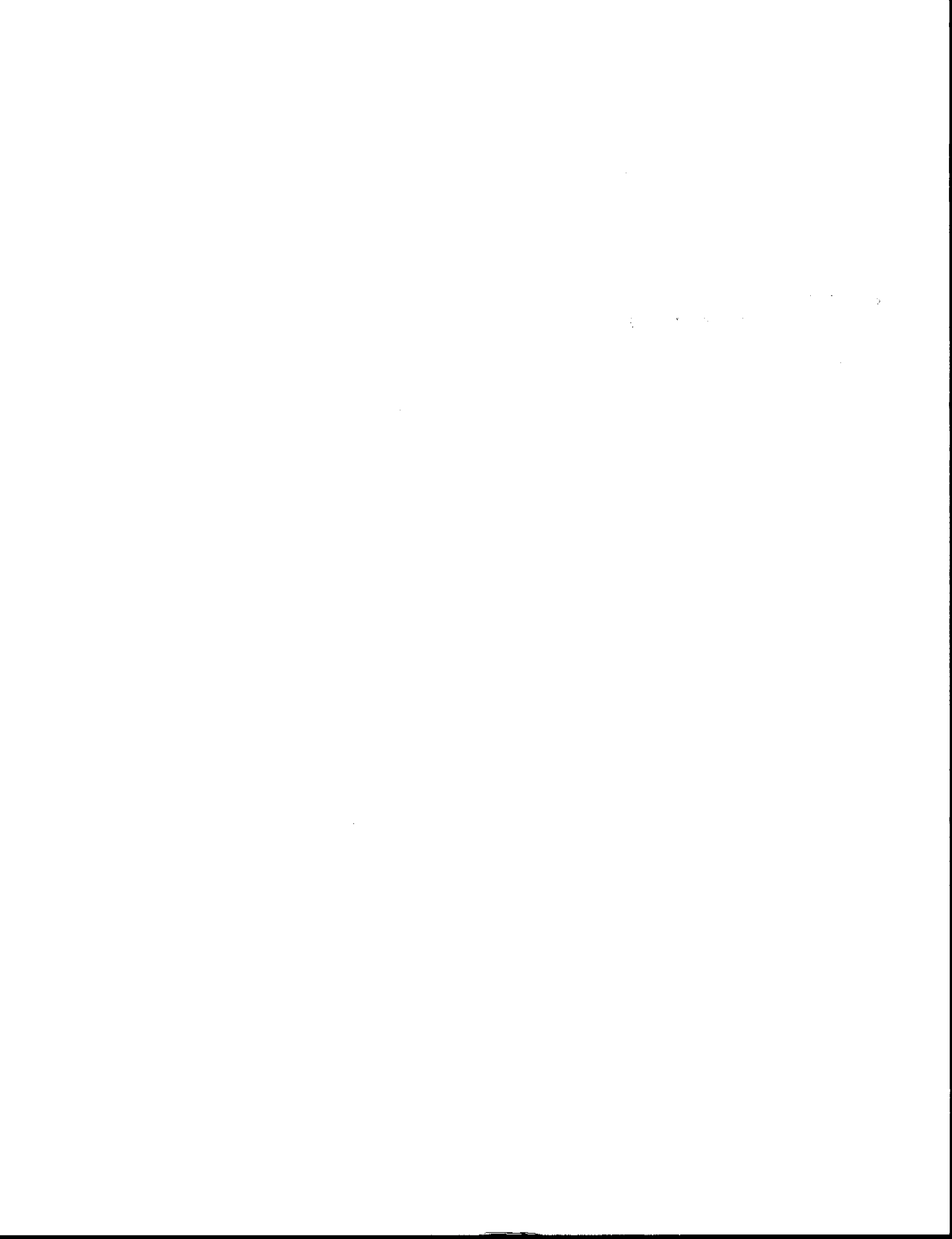
The report must be signed by the chairman of the board of directors, its president, or any other officer in the presence of a notary public.
Dated 12/1/03 By [Signature]
(Signature)
Is President
(Title)

STATE OF Minnesota
COUNTY OF Itasca ss

On this the 1st day of December, 20 03, before me, Nancy K Astell
personally appeared James J Hoolihan, known to me, or proved to me,
to be the President of the corporation that is described in and that executed the within
instrument and acknowledged to me that such corporation executed the same.

My Commission Expires 1-31-2005 Nancy K Astell
Notary Public





232 0213 12/07/2004

2004

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE
ADDITIONAL PENALTY FEE OF \$50 APPLIES TO ALL LATE FILINGS

Corporate Name and Mailing Address:



* F B O 1 9 6 6 4 *
FB019664 DEC/2003
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744-2204

Telephone # (218) 326-9455
FAX # (218) 326-1330
Federal Taxpayer ID # _____
FILING DATE: Due during the month the
Certificate of Authority was issued, and delinquent
after the last day of the following month.

FILE DATE 12/10/04
RECEIPT NO. 1381270
RECEIVED
NOV 29 '04
S.D. SEC. of STATE

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may **check the box** below and sign the report:
ANY CHANGE requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

- 2. It is incorporated under the laws of _____ and the address of its principal office or registered office in the state of incorporation is _____ Zip + 4 _____
- 3. The address of its registered office in South Dakota is _____ Zip + 4 _____
and the name of its registered agent at such address is _____
- 4. The character of the business in which it is actually engaged in South Dakota _____

5. The names and addresses of its directors and officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class:

NUMBER OF SHARES CAN ISSUE (authorized)	CLASS	SERIES	PAR VALUE OR STATE THAT SHARES ARE NO PAR VALUE

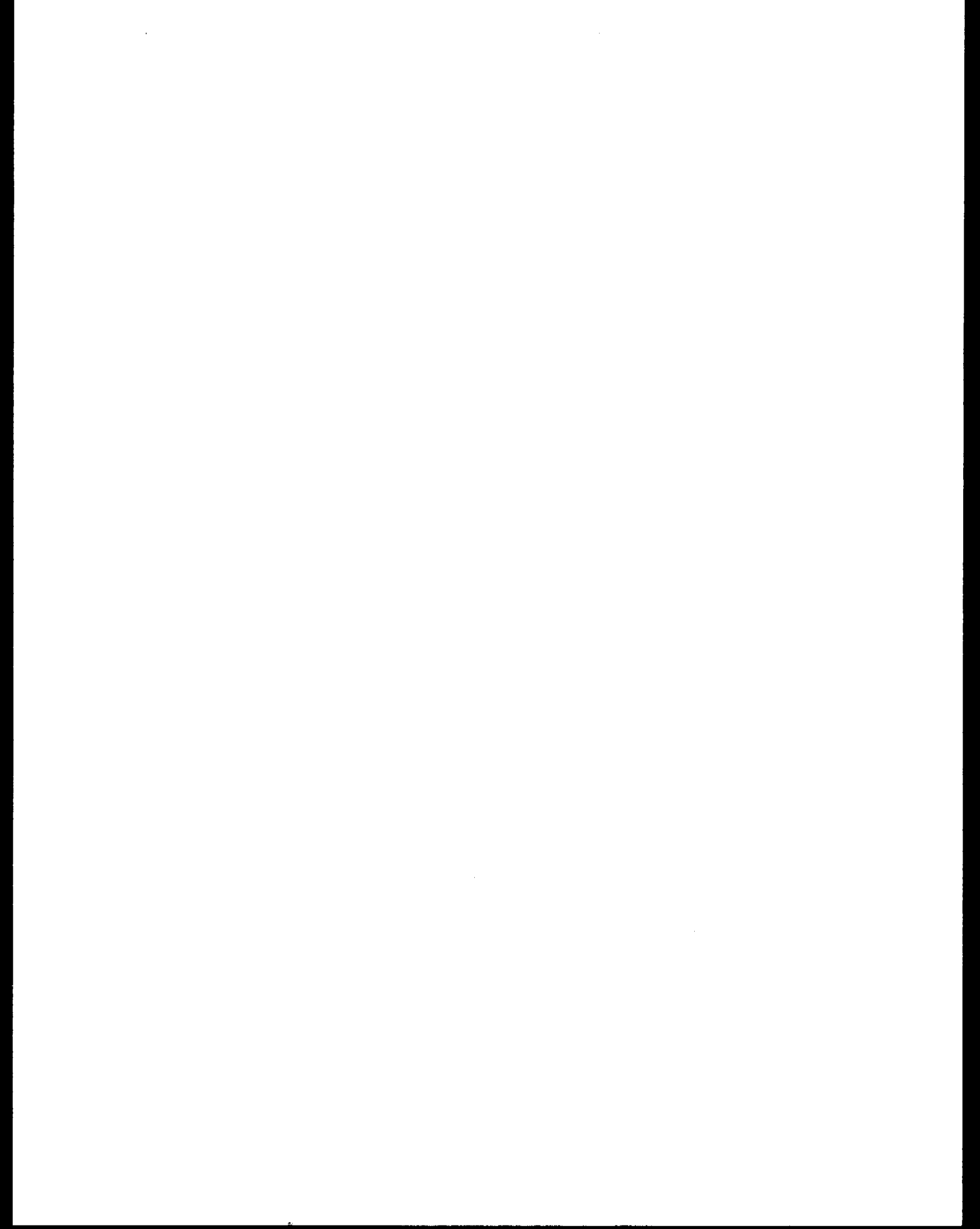
7. NUMBER OF SHARES ISSUED CLASS SERIES

8. The amount of its stated capital is \$ _____

The report must be signed by the chairman of the board of directors, its president, or any other officer.

Dated 11/26/04

[Signature]
(Signature)
CHAIRMAN
(Title)



243 2687 12/08/2005

2005

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 12/1/05
RECEIPT NO. SD0367

RECEIVED
NOV 29 '05
S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:



* F B O 1 9 6 6 4 *
FB019664 DEC/2004
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744-2204

Telephone # 218-328-0602
FAX # 218-328-0259

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ ATTENTION - FILING INSTRUCTIONS ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report. **ANY CHANGE requires full completion of the form.**

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

Mailing Address please use P.O. Box 70

2. It is incorporated under the laws of Minnesota and the address of its principal office in the state of incorporation is 35108 Hwy 2 West, Grand Rapids, MN Zip +4 55744-0070

3. The address of its registered office in South Dakota is 319 South Corau Street Zip +4 57501
and the name of its registered agent at that address is CT Corporation Systems

4. Provide a brief description of the nature of the business any lawful activity for which corporation may be organized to do business in South Dakota

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>James J. Hoolihan</u>	Director	<u>35108 Hwy 2 West</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744-0070</u>
<u>Gary D. Oja</u>	Director	<u>35108 Hwy 2 West</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744-0070</u>
<u>Kathleen J. Hoolihan</u>	Vice President	<u>35108 Hwy 2 West</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744-0070</u>
	Secretary				
	Treasurer				

6. The total number of authorized shares, itemized by class and series, if any, within each class:
NUMBER OF AUTHORIZED SHARES 2000 CLASS Common SERIES No Par Value

7. NUMBER OF ISSUED AND OUTSTANDING SHARES 755 CLASS Common SERIES No Par Value

The statement may be signed by any authorized officer of the Corporation.

Dated 11/25/05

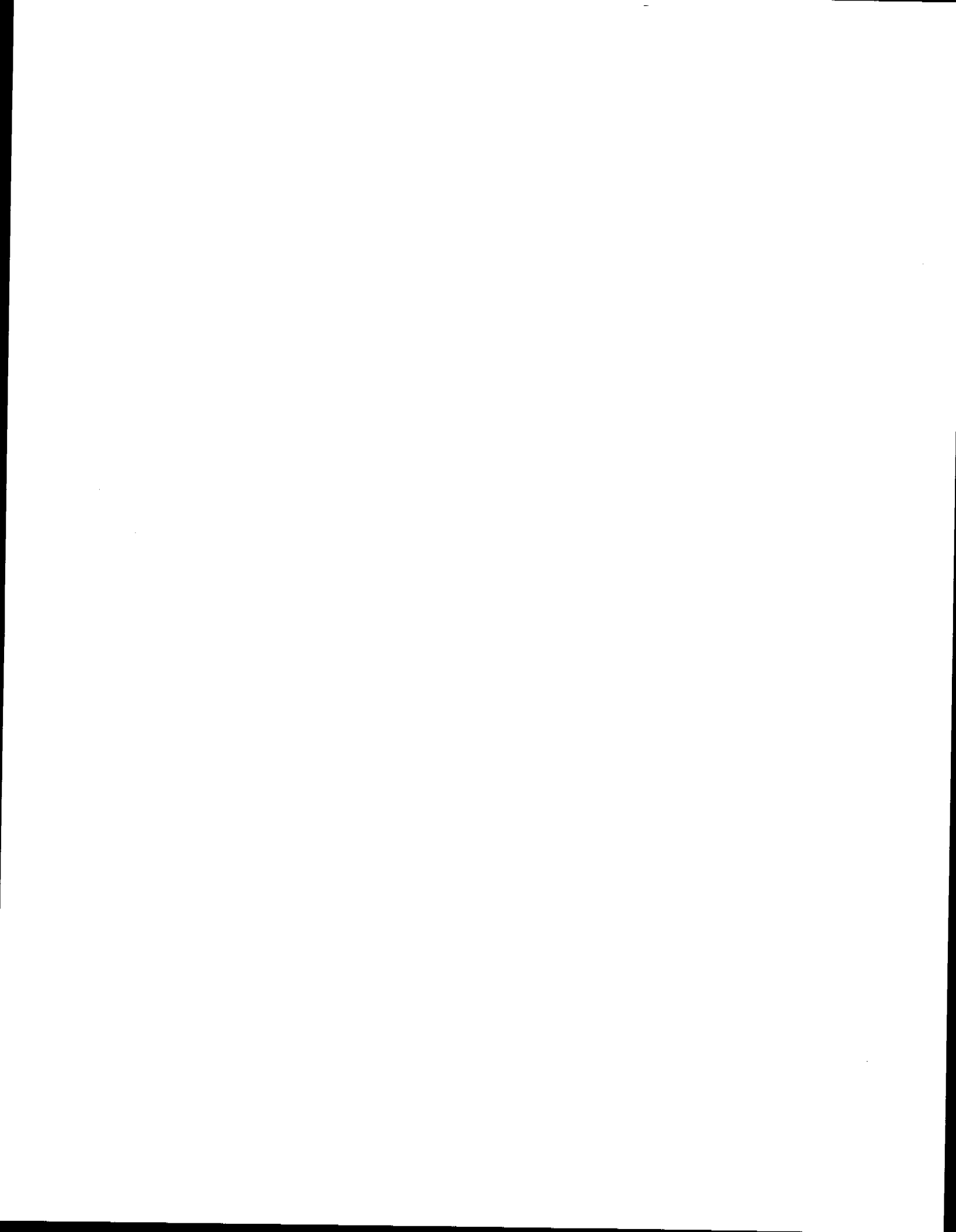
Signature Gary D. Oja

Printed Name Gary D. Oja

Title President

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077
PHONE: 605-773-4845
www.sdsos.gov

SOS CRP 07/05



256 0300

2006

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

FILE DATE 12/01/06
RECEIPT NO. 1619688
RECEIVED
NOV 27 2006
S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:

FB019664 2006
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744

Telephone # 218-328-0267
FAX # 218-328-0259
FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

If ALL of the information is identical as set forth in the prior report, you may check the box below and sign the report. **ANY CHANGE** requires full completion of the form.

ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.
Mailing Address Please use PO Box 70

- 2. It is incorporated under the laws of Minnesota and the address of its principal office in the state of incorporation is 3510B HWY #2 West Grand Rapids, MN Zip + 4 55744-0070
- 3. The address of its registered office in South Dakota is 319 South Coteau Street Pierre, South Dakota Zip + 4 57501 and the name of its registered agent at that address is CT Corporation Systems
- 4. Provide a brief description of the nature of the business any lawful activity for which corporation may be organized to do business in South Dakota

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
<u>James J. Hoolihan</u>	Director	<u>3510B HWY #2 West</u>	<u>Grand Rapids</u>	<u>MN</u>	<u>55744</u>
<u>Gary D. Oja</u>	Director	<u>Same as above</u>			
<u>Kim Klardt</u>	President	<u>Same as above</u>			
	Vice President	<u>Same as above</u>			
	Secretary				
	Treasurer				

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
<u>2000</u>	<u>Common</u>	<u>No Par Value</u>

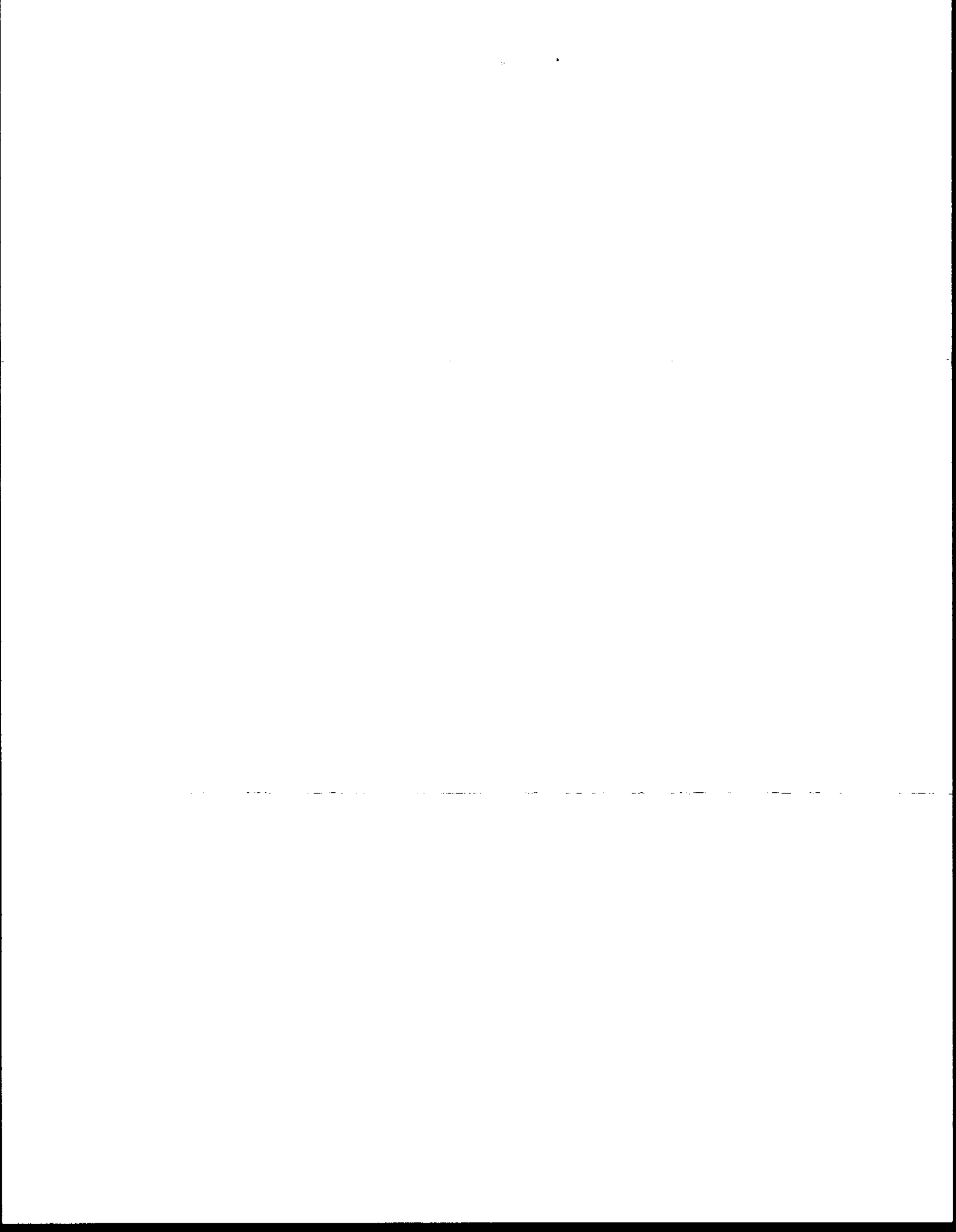
7. NUMBER OF ISSUED AND OUTSTANDING SHARES

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
<u>755</u>	<u>Common</u>	<u>No Par Value</u>

The statement may be signed by any authorized officer of the Corporation.

Dated 11/20/2005

Gary D. Oja
Signature
Gary D. Oja
Printed Name
President.
Title



269 0950 11/08/2007

2007

ANNUAL REPORT

FOREIGN
PLEASE TYPE OR USE BLACK INK

P

FILE DATE 12-01-07
 RECEIPT NO. 1730287
RECEIVED
 NOV 05 2007
 S.D. SEC. OF STATE

FILING FEE: \$30 MAKE CHECK PAYABLE TO SECRETARY OF STATE

1. Corporate Name and Mailing Address:

Industrial Lubricant Company
 35108 Hwy 2 West, PO Box 70
 Grand Rapids, MN 55744

FB019664

Telephone # 218-328-0602

FAX # 218-328-0259

FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

★ ★ ★ ★ **ATTENTION - FILING INSTRUCTIONS** ★ ★ ★ ★

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ALL OF THE INFORMATION REQUIRED ON THE ANNUAL REPORT IS IDENTICAL AS SET FORTH IN THE PRIOR REPORT.

2. It is incorporated under the laws of _____ and the address of its principal office in the state of incorporation is _____ Zip + 4 _____

3. The address of its registered office in South Dakota is _____ Zip + 4 _____ and the name of its registered agent at that address is _____

4. Provide a brief description of the nature of the business _____

5. The names and business addresses of its directors and principal officers:

NAME	OFFICE	STREET ADDRESS	CITY	STATE	ZIP+4
_____	Director	_____	_____	_____	_____
_____	Director	_____	_____	_____	_____
_____	President	_____	_____	_____	_____
_____	Vice President	_____	_____	_____	_____
_____	Secretary	_____	_____	_____	_____
_____	Treasurer	_____	_____	_____	_____

6. The total number of authorized shares, itemized by class and series, if any, within each class:

NUMBER OF AUTHORIZED SHARES	CLASS	SERIES
_____	_____	_____

7. NUMBER OF ISSUED AND OUTSTANDING SHARES

NUMBER OF ISSUED AND OUTSTANDING SHARES	CLASS	SERIES
_____	_____	_____

The statement may be signed by any authorized officer of the Corporation.

Dated _____

[Signature]
Signature

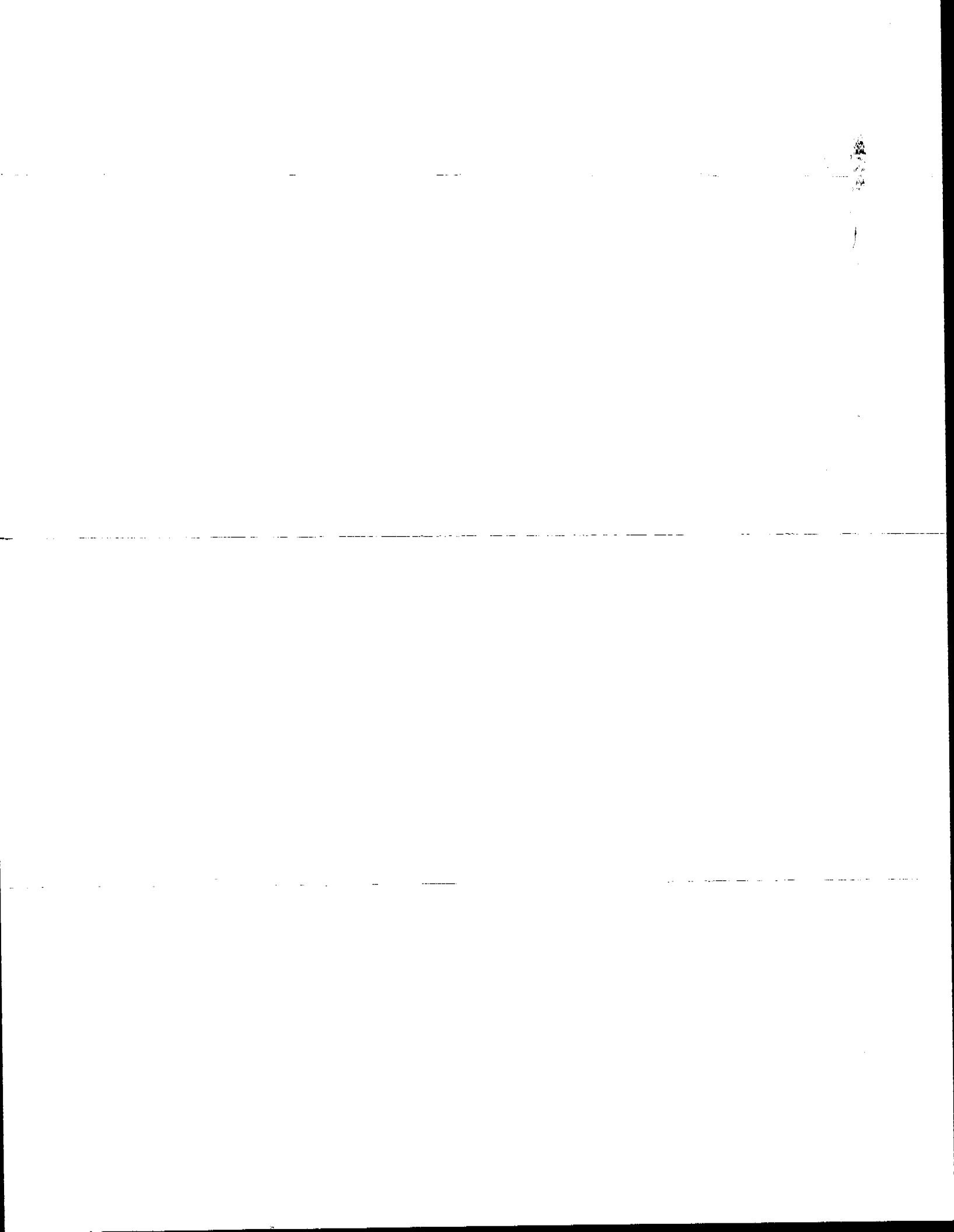
Ward J. Ja
Printed Name

President
Title

RETURN TO: SECRETARY OF STATE, 500 E. CAPITOL, PIERRE, S.D. 57501-5077

PHONE: 605-773-4845
www.sdsos.gov

foreignannualreport July 2006



File Number

FB019664



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

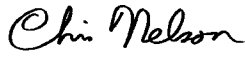
INDUSTRIAL LUBRICANT COMPANY

Filed at the request of:

C T CORPORATION SYSTEM
319 S. COTEAU STREET
PIERRE, SD 57501-3108

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Tuesday, July 8, 2008**



Secretary of State

2008

ANNUAL REPORT

Foreign

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$30 Make check payable to SECRETARY OF STATE

FILE DATE 12-1-08
 RECEIPT NO 1954355
RECEIVED
NOV 24 2008
S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB019664
FB019664 DEC/2007
INDUSTRIAL LUBRICANT COMPANY
1018 NW FOURTH ST
GRAND RAPIDS MN 55744-2204

Telephone # _____
 FAX # _____
 FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed State of Minnesota

3. The address of the principal executive office in or out of the State of South Dakota.

35108 Hwy 2 West Grand Rapids MN 55744-0070
 Street Address City State ZIP+4
P.O. Box 70 Grand Rapids MN 55744-0070
 Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent CT Corporation Systems

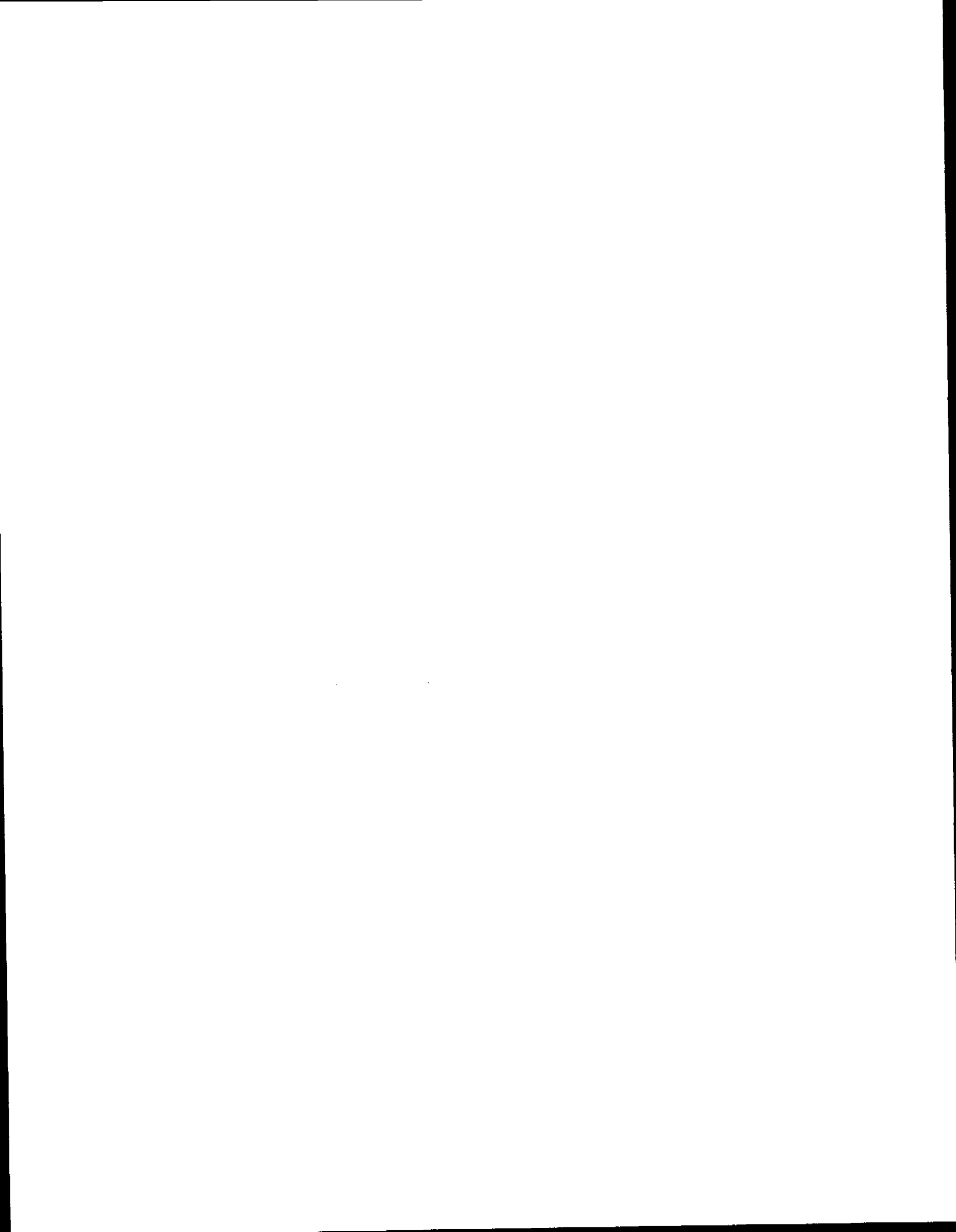
319 South Coteau St. Pierre South Dakota 57501
 Street Address (Required to be a South Dakota Address) City State ZIP+4
 Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

- Gary D. Oja 35108 Hwy 2 West Grand Rapids MN 55744-0070
 President Street Address City State ZIP+4
- Kim Klavdt 2500 Industrial Drive Washburn ND 58577
 Vice President Street Address City State ZIP+4
- _____
 Secretary Street Address City State ZIP+4
- Gary D Oja 35108 Hwy 2 West Grand Rapids MN 55744-0070
 Treasurer Street Address City State ZIP+4
- James J. Hoolihan 35108 Hwy 2 West Grand Rapids MN 55744-0070
 Director Street Address City State ZIP+4
- _____
 Director Street Address City State ZIP+4

Dated 11/17/2008

Gary D. Oja
 (Signature of an authorized officer)
Gary D. Oja
 (Printed Name)
President
 (Title)



298 0051 11/19/2009

2009

ANNUAL REPORT

Foreign

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

RECEIVED stamp with FILE DATE 12-1-09, RECEIPT NO 1967719, NOV 16 2009, S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB019664 DEC/2008
INDUSTRIAL LUBRICANT COMPANY
PO BOX 70
GRAND RAPIDS MN 55744-0070

RECEIVED stamp with NOV 19 2009

Telephone #, FAX #, FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.

2. The jurisdiction under whose law it is formed State of Minnesota

3. The address of the principal executive office in or out of the State of South Dakota.

35108 Hwy 2 West Grand Rapids MN 55744-0070
P.O. Box 70 Grand Rapids MN 55744-0070

4. The name of the South Dakota Registered Agent CT Corporation Systems

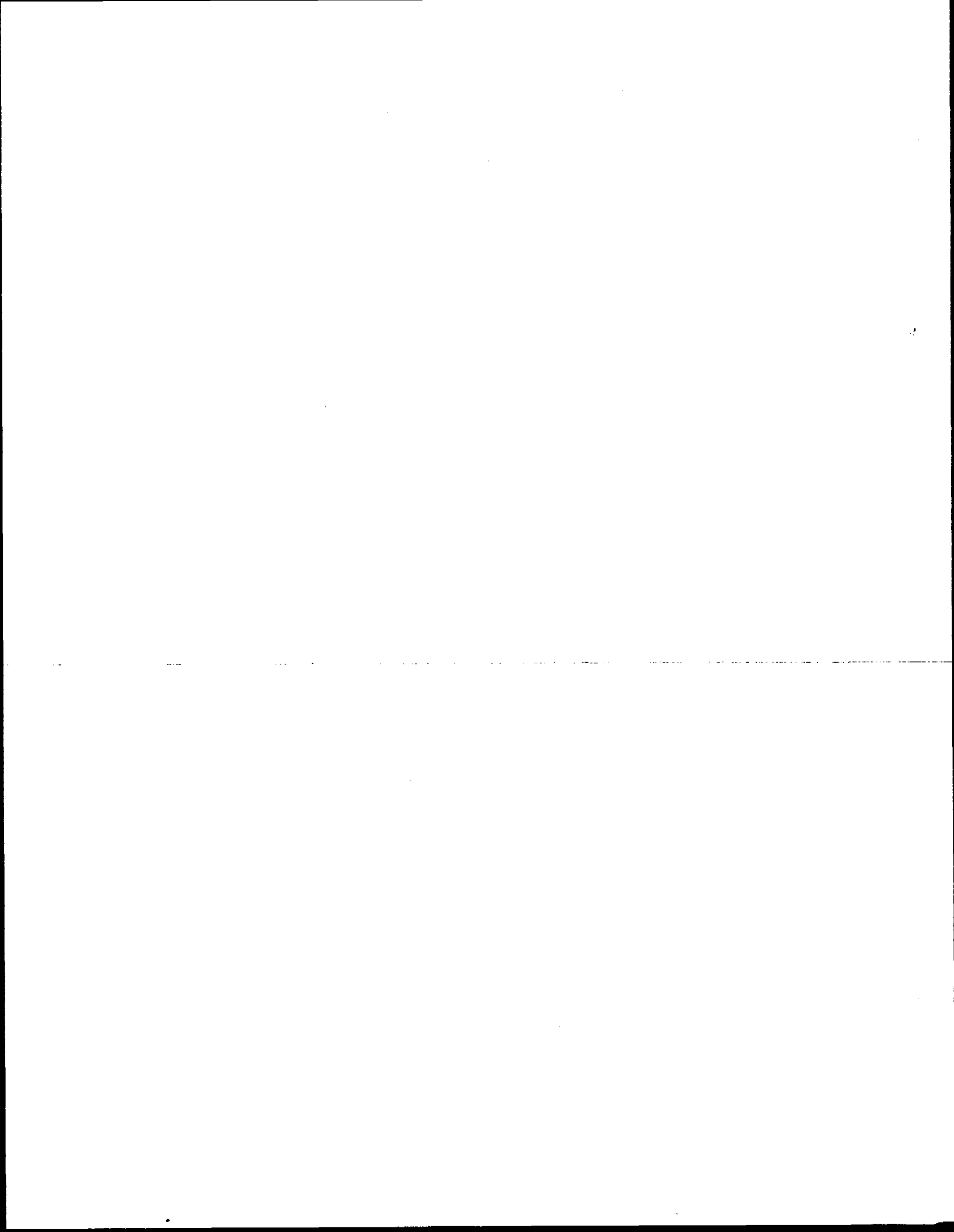
319 South Cotran St Pierre South Dakota 57501

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

- List of officers and directors including Gary Oja (President), Kim Klautt (Vice President), and James J. Hoolihan (Director).

Dated 11/13/2009

Signature and printed name of Gary D. Oja, President



Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT Foreign

2010

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE	<u>12/01/10</u>
RECEIPT NO	<u>2092134</u>
RECEIVED	
DEC 01 2010	
S.D. SEC. OF STATE	

Telephone #	_____
FAX #	_____
FILING DATE: Due during the month the Certificate of Authority was issued, and delinquent after the last day of the following month.	

1. Corporate Name and Mailing Address:

FB019664
INDUSTRIAL LUBRICANT COMPANY
PO BOX 70
GRAND RAPIDS, MN 55744-0070

2. The jurisdiction under whose law it is formed STATE OF MINNESOTA

3. The address of the principal executive office in or out of the State of South Dakota.

35108 HWY 2 WEST	GRAND RAPIDS	MN	55744-0070
Street Address	City	State	ZIP+4
PO BOX 70	GRAND RAPIDS	MN	55744-0070
Mailing Address (Optional)	City	State	ZIP+4

4. The name of the South Dakota Registered Agent CT CORPORATION SYSTEMS

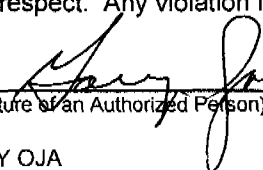
319 SOUTH COTEAU ST	PIERRE	SD	57501
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744-0070
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KIM KLAUDT	2580 INDUSTRIAL DRIVE	WASHBURN	ND	58577
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744-0070
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	JAMES J HOOLIHAN	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744-0070
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

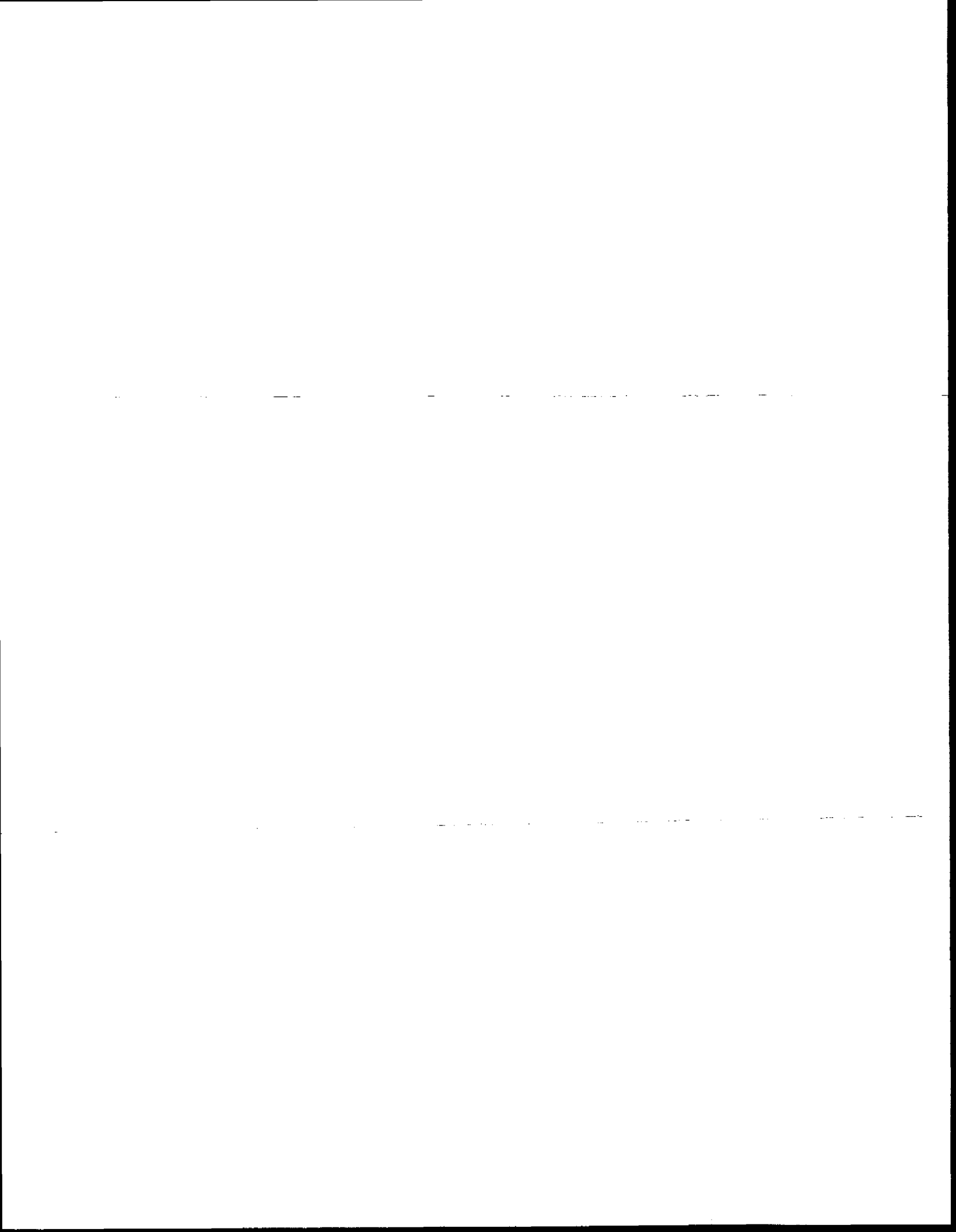
Dated 11-24-10



 (Signature of an Authorized Person)
 GARY OJA

 (Printed Name)

313 2010



2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 11/14/2011

Secretary of State Office

500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

FOREIGN

FILING FEE: \$50.00 Please Type or Print Clearly In Ink
 Make check payable to SECRETARY OF STATE

RECEIPT NO 7132

1. Corporate Name and Address:

FB019664
 INDUSTRIAL LUBRICANT COMPANY
 35108 HWY 2 WEST
 GRAND RAPIDS, MN55744

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the principal executive office (business address).

35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
Street Address	City	State	ZIP+4
PO BOX 70	GRAND RAPIDS	MN	55744-0070
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	KIM KLAUDT	2580 INDUSTRIAL DRIVE	WASHBURN	ND	58577
	Vice President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
	Secretary	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	JAMES J HOOLIHAN	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

By signing this form you agree to have both the fee and the form processed electronically.

Dated 11/14/2011Signature Accepted Electronically
(Signature of an Authorized Person)JEFFREYH R HEMMILA
(Printed Name)

2011

Enter Filing Year

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

STATEMENT OF CHANGE OF
REGISTERED OFFICE OR REGISTERED
FOREIGN

FILING FEE: \$10.00 Please Type or Print Clearly In Ink
Make check payable to SECRETARY OF STATE

FILE DATE 12/01/2011

RECEIPT NO 9231

1. Corporate Name and Address:

FB019664
INDUSTRIAL LUBRICANT COMPANY
35108 HWY 2 WEST
GRAND RAPIDS, MN55744

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the agent currently on file for this entity.

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET PIERRE SD 57501-4522

Street Address or Rural Route Box Number in This State and City State ZIP+4

Mailing Address in This State, if Different from Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Dated 12/01/2011

Signature Accepted Electronically
(Signature of an Authorized Person)

MAUREEN CATHELL
(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 11/27/2012

RECEIPT NO 76466

1. Corporate Name and Address:

FB019664
INDUSTRIAL LUBRICANT COMPANY
35108 HWY 2 WEST
GRAND RAPIDS, MN 55744

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the principal executive office (business address).

35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
Street Address	City	State	ZIP+4
PO BOX 70	GRAND RAPIDS	MN	55744-0070
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET	PIERRE	SD	57501-4522
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KIM KLAUDT	2580 INDUSTRIAL DRIVE	WASHBURN	ND	58577
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4



JAMES J HOOLIHAN

35108 HWY 2 WEST

GRAND RAPIDS

MN

55744

Director

Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

HEATHER J DROESSLER

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 10/23/2013

RECEIPT NO 148287

1. Corporate Name and Address:

FB019664
INDUSTRIAL LUBRICANT COMPANY
35108 HWY 2 WEST
GRAND RAPIDS, MN 55744

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the principal executive office (business address).

35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
Street Address	City	State	ZIP+4
PO BOX 70	GRAND RAPIDS	MN	55744-0070
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET	PIERRE	SD	57501-4522
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KIM KLAUDT	2580 INDUSTRIAL DRIVE	WASHBURN	ND	58577
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4



JAMES J HOOLIHAN

35108 HWY 2 WEST

GRAND RAPIDS

MN

55744

Director

Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Date

Signature Accepted Electronically

(Signature of an Authorized Person)

CHARLA F BARNETT

(Printed Name)

2013

Enter Filing Year

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$10.00 Make check payable to SECRETARY OF STATE

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FILE DATE 10/6/2014

RECEIPT NO 236868

1. Corporate Name and Address:

FB019664
INDUSTRIAL LUBRICANT COMPANY
35108 HWY 2 WEST
GRAND RAPIDS, MN 55744

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the agent currently on file for this entity.

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET PIERRE SD 57501-4522
Street Address or Rural Route Box Number in This State and City State ZIP+4
Mailing Address in This State, if Different from Street Address City State ZIP+4

4. If the address has changed, its new address.

New Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108
Street Address or Rural Route Box Number in This State and City State ZIP+4
Mailing Address in This State, if Different from Street Address City State ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated 10/06/2014

Signature Accepted Electronically

(Signature of an Authorized Person)

JEANNE NELSON

(Printed Name)

2014

Enter Filing Year

ANNUAL REPORT

FILE DATE 10/16/2014

RECEIPT NO 238315

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

FB019664
INDUSTRIAL LUBRICANT COMPANY
35108 HWY 2 WEST
GRAND RAPIDS, MN 55744

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the principal executive office (business address).

35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
Street Address	City	State	ZIP+4
PO BOX 70	GRAND RAPIDS	MN	55744-0070
Mailing Address	City	State	ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET	PIERRE	SD	57501-3108
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	KIM KLAUDT	2580 INDUSTRIAL DRIVE	WASHBURN	ND	58577
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4



JAMES J HOOLIHAN

35108 HWY 2 WEST

GRAND RAPIDS

MN

55744

Director

Street Address

City

State

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty. By signing this form you agree to have both the fee and the form processed electronically.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

CHARLA F BARNETT

(Printed Name)

2015

ANNUAL REPORT

FILE DATE 10/28/2015

Enter Filing Year

FOREIGN

RECEIPT NO 347208

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

SDCL 47-27-18, 59-11-24

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

1. Corporate Name and Address:

FB019664

INDUSTRIAL LUBRICANT COMPANY

2. The jurisdiction under whose law it is formed MINNESOTA

3. The address of the principal executive office (business address).

35108 HWY 2 WEST GRAND RAPIDS MN 55744
Actual Street Address or Rural Route Box Number City State ZIP+4
PO BOX 70 GRAND RAPIDS MN 55744-0070
Mailing Address, if Different from Street Address City State ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name: C T CORPORATION SYSTEM

319 S. COTEAU STREET PIERRE SD 57501-3108
Actual Street Address or Rural Route Box Number in This State City State ZIP+4
Mailing Address in This State, if Different from Street Address City State ZIP+4

5. The names and business addresses of its principal officers and directors (governors). If, pursuant to SDCL 47-1A-732(1), the board of directors has been eliminated, list the names of the shareholders.

President Actual Street Address City State ZIP+4

Vice President Actual Street Address City State ZIP+4

Secretary Actual Street Address City State ZIP+4

Treasurer Actual Street Address City State ZIP+4

<input type="checkbox"/>	Director	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
	President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	KIM KLAUDT	2580 INDUSTRIAL DRIVE	WASHBURN	ND	58577
	Vice President	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	GARY OJA	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
	Secretary	Actual Street Address	City	State	ZIP+4
<input type="checkbox"/>	JAMES J HOOLIHAN	35108 HWY 2 WEST	GRAND RAPIDS	MN	55744
	Director	Actual Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

Dated

Signature Accepted Electronically

(Signature of an Authorized Person)

CHARLA F BARNETT

(Printed Name)