



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:

F01155635

Date Filed: 07/13/2011

Robin Carnahan  
Secretary of State

**Application for Certificate of Authority  
For a Foreign For-Profit Corporation**  
(Submit with filing fee of \$155.00)

1. The corporation's name is Sigma Acquisition Corporation  
and it is organized and existing under the laws of Delaware
2. The name it will use in Missouri is Sigma Acquisition Corporation
3. The date of its incorporation was 06/14/2011, and the period of its duration is perpetual  
month/day/year
4. The address of its principal place of business is 3738 Oak Lawn Ave. Dallas Texas 75219  
Address City/State/Zip
5. The name and physical address of its registered agent and office in the State of Missouri is  
C T Corporation System 120 South Central Avenue Clayton, MO 63105  
Name Address City/State/Zip
6. The specific purpose(s) of its business in Missouri are: Merger subsidiary

7. The name of its officers and directors and their business addresses are as follows:

Officers	Name	Address	City/State/Zip
President	John W. McReynolds	3738 Oak Lawn Ave.	Dallas, TX 75219
Vice President			
Secretary	Sonia Aube	3738 Oak Lawn Ave.	Dallas, TX 75219
Treasurer			

**Board of Directors**

Director	John W. McReynolds
Director	Kelcy L. Warren
Director	
Director	
Director	

(Please see next page)

**Name and address to return filed document:**

Name: Peggy Harrison  
Address: 8801 S. Yale Ave., Suite 310  
City, State, and Zip Code: Tulsa, OK 74137

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Creation - General Business - Foreign 3 Page(s)



T1119418510

Corp. 42 (11/2008)


8. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as

follows: \_\_\_\_\_

*(Date may not be more than 90 days after the filing date in this office)*

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 Sonia Aubé Secretary 7/13/11  
Must be an Officer or Chairman listed in #7 Printed Name Title Date

Note: You must submit current original certificate of good standing or certificate of existence with this application. This may be obtained from your Secretary of State or other authority that issues corporate charters.

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGMA ACQUISITION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2011.

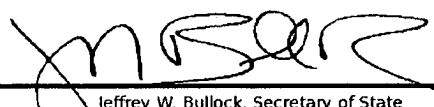
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4996304 8300

110816724

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8898452

DATE: 07-13-11

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AUTHORITY

WHEREAS,

*Sigma Acquisition Corporation*  
F01155635

using in Missouri the name

*Sigma Acquisition Corporation*

has complied with the General and Business Corporation Law which governs Foreign Corporations; by filing in the office of the Secretary of State of Missouri authenticated evidence of its incorporation and good standing under the Laws of the State of Delaware.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that said corporation is from this date duly authorized to transact business in this State, and is entitled to all rights and privileges granted to Foreign Corporations under the General and Business Corporation Law of Missouri.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
13th day of July, 2011.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

