



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 \$133.00)

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
CIT 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 Auba	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

State of Missouri
Creation - General Business - Foreign 3 Page(s)



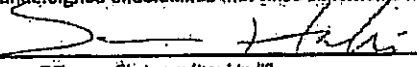
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Corp. 42 (11/2008)

Schedule MS-2

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 375.040, RSMo)

	<u>Sonia Aubé</u>	<u>Secretary</u>	<u>7/13/11</u>
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




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.

Robin Carnahan

Secretary of State

