

# STATEMENT OF ORGANIZATION

(See reverse side for instructions) RECEIVED  
FEDERAL ROOM

1. (a) NAME OF COMMITTEE IN FULL <input checked="" type="checkbox"/> (Check if name is changed) <b>Kirby Inland Marine, Inc. PAC</b>	2. DATE 10/12/99
(b) Number and Street Address <input checked="" type="checkbox"/> (Check if address is changed) P. O. Box 1537	3. FEC IDENTIFICATION NUMBER C00231134
(c) City, State and ZIP Code Houston, TX 77251	4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

**5. TYPE OF COMMITTEE (Check one)**

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
  - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
|-------------------|-----------------------------|---------------|----------------|
|                   |                             |               |                |
- (c) This committee supports/opposes only one candidate \_\_\_\_\_ and is NOT an authorized committee. (name of candidate)
  - (d) This committee is a \_\_\_\_\_ committee of the \_\_\_\_\_ Party. (National, State or subordinate) (Democratic, Republican, etc.)
  - (e) This committee is a separate segregated fund.
  - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund of a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Kirby Inland Marine, Inc.	P. O. Box 1537 Houston, TX 77251	Connected
Kirby Corporation PAC	55 Waugh Drive, Suite 1000 Houston, TX 77007	Affiliated

Type of Connected Organization  
 Corporation  Corporation w/o Capital Stock  Labor Organization  Membership Organization  Trade Association  Cooperative

**7. Custodian of Records:** Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
Steven P. Valerius	PO Box 1537; Houston, TX 77251	Treasurer

**8. Treasurer:** List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
Steven P. Valerius	PO Box 1537; Houston, TX 77251	Treasurer

**9. Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
Chase Bank of Texas	1001 Pannin; Houston, TX 77002

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER Steven P. Valerius	SIGNATURE OF TREASURER 	DATE 6/7/00
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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For further information contact:  
 Federal Election Commission  
 Toll-free 800-424-9530  
 Local 202-376-3120

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"HOLLYWOOD ACQUISITION COMPANY", A TEXAS CORPORATION,

"HOLLYWOOD MARINE, INC.", A TEXAS CORPORATION,

WITH AND INTO "KIRBY INLAND MARINE, INC." UNDER THE NAME OF "KIRBY INLAND MARINE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF OCTOBER, A.D. 1999, AT 8:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0019097

DATE: 10-12-99

**CERTIFICATE OF MERGER**  
of  
**HOLLYWOOD MARINE, INC.**  
and  
**HOLLYWOOD ACQUISITION COMPANY,**  
with and into  
**KIRBY INLAND MARINE, INC.**

The undersigned, Kirby Inland Marine, Inc., a corporation organized and existing under the laws of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations that is a party to the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Kirby Inland Marine, Inc.	Delaware
Hollywood Marina, Inc.	Texas
Hollywood Acquisition Company	Texas

SECOND: That an Agreement and Plan of Merger (the "Merger Agreement") among the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the laws under which each corporation was formed, and in the case of Kirby Inland Marine, Inc., in the manner as provided in Section 251 of the Delaware General Corporation Law.

THIRD: That the name of the surviving corporation of the merger is Kirby Inland Marine, Inc., a Delaware corporation.

FOURTH: That the Certificate of Incorporation of Kirby Inland Marine, Inc., a Delaware corporation, as amended to date, shall be the Certificate of Incorporation of the surviving corporation.

2025-1-23 14:00 - 4, 13021-0007

FIFTH: That the executed Merger Agreement is on file at an office of the surviving corporation, the address of which is 1775 St. James Place, Suite 200, Houston, Texas, 77056.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of Hollywood Marine, Inc., a Texas corporation, is 300,000 shares of common stock, par value \$ .10 per share, and the authorized capital stock of Hollywood Acquisition Company, a Texas corporation, is 100,000 shares of common stock, par value \$ .01 per share.

EIGHTH: That this Certificate of Merger shall be effective upon filing with the Delaware Secretary of State.

Dated: October 12, 1999.

KIRBY INLAND MARINE, INC.

By:   
Name: J. H. Pyne  
Title: President

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> First Class Mail	POSTMARKED
<input checked="" type="checkbox"/> Registered/Certified Mail	POSTMARKED 6-8-00
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other ( Specify):	Postmarked and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>Set</i> PREPARER	6-14-00 DATE PREPARED