

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

DANNY'S CONSTRUCTION COMPANY, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DANNY'S CONSTRUCTION COMPANY, INCORPORATED for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, 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 issue this Certificate of Authority to DANNY'S CONSTRUCTION COMPANY, INCORPORATED to transact business in this State under the name DANNY'S CONSTRUCTION COMPANY, INCORPORATED and attach hereto a duplicate original of the Application for such Certificate.

Dated June 03, 1991



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Elizabeth Yabala*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Danny's Constuction Company, Incorporated

2. The name which it shall use in Idaho is Same as above

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Minnesota

4. The date of its incorporation is April 24, 1970 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

3549 Eagle Creek Boulevard, Shakopee, Minnesota 55379

6. The address to which correspondence should be addressed, if different from that in item 5.

P. O. Box 11 Shakopee MN 55379

7. The street address of its proposed registered office in Idaho is 300 North Sixth Street

Boise, Idaho 83701, and the name of its proposed

registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

to engage in construction projects, both public and private, with an

emphasis on structural steel erection.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Keiran W. O'Brien</u>	<u>President &amp; Director</u>	<u>3549 Eagle Creek Blvd., Shakopee, MN 55379</u>
<u>Thomas C. (Jack) Williams</u>	<u>Exec. V. P. &amp; Director</u>	<u>3549 Eagle Creek Blvd., Shakopee, MN 55379</u>
<u>Bill Heggelman</u>	<u>Treasurer &amp; Director</u>	<u>3549 Eagle Creek Blvd., Shakopee, MN 55379</u>
<u>Lawrence A. Wilson</u>	<u>Vice Pres. &amp; Director</u>	<u>3549 Eagle Creek Blvd., Shakopee, MN 55379</u>
<u>Donald S. Bentz</u>	<u>Secretary</u>	<u>3549 Eagle Creek Blvd., Shakopee, MN 55379</u>

(continued on reverse)

Name

Office

Address


- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: May 21, 1991

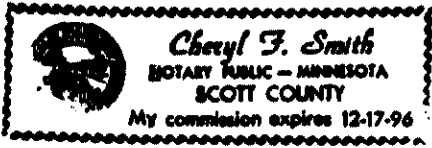
Danny's Construction Company, Incorporated  
(Corporation Name)

By Jack Williams  
Its President/Vice President (please specify)  
and D. Bentz  
Its Secretary/Assistant Secretary (please specify)

STATE OF Minnesota )  
) ss:  
COUNTY OF Scott )

I, Cheryl F. Smith, a notary public, do hereby certify that on this 21st day of May, 19 91, personally appeared before me Donald S. Bentz, who being by me first duly sworn, declared that (s)he is the Secretary of Danny's Construction Company, Incorporated

that (s)he signed the foregoing document as Secretary of the corporation and that the statements therein contained are true.



Cheryl F. Smith  
Notary Public

# State of Minnesota

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**SECRETARY OF STATE**

## Certificate of Good Standing

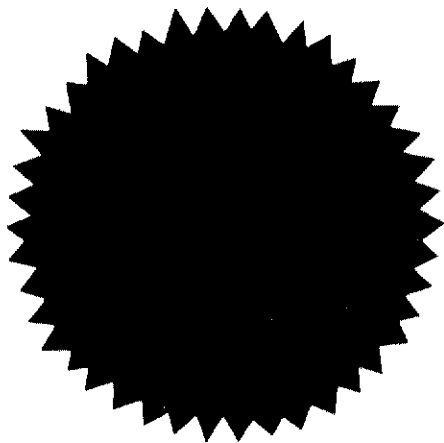
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that 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: Danny's Construction Company, Incorporated

Date Formed: 04/24/1970

Chapter Governed By: 302A

This certificate has been issued on 05/23/91.



*Joan Anderson Grove*  
Secretary of State.