

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
GRAY CONSTRUCTION, INC.**

File Number C 193028

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 9, 2011



Ben Ysursa

SECRETARY OF STATE

By *Shirley Bell*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 DEC -9 AM 8:55

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Gray Construction, Inc.

2. The name which it shall use in Idaho is:

Gray Construction, Inc.

3. It is incorporated under the laws of:

Kentucky

4. Its date of incorporation is:

March 20, 1981

5. The address of its principal office is:

10 Quality Street Lexington, KY 40507

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

7. The street address of its registered office in Idaho is: 1111 West Jefferson Suite 530

and its registered agent in Idaho at that address is: CT Corporation System

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

Name	Title	Business Address
<u>Stephen Gray</u>	<u>President</u>	<u>10 Quality St Lexington Ky 40507</u>
<u>Scott Parker</u>	<u>Vice President</u>	<u>10 Quality St Lexington Ky 40507</u>
<u>James P. Gray</u>	<u>Chairman of the Board</u>	<u>10 Quality St Lexington Ky 40507</u>

Dated: 12/5/11

Signature: [Signature]

Typed Name: Scott Parker

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corporate\corp
forms\appforauthority_profl1.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
12/09/2011 05:00
CK: 683535 CT: 264819 BH: 1300960
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 CORP SUR # 3
1 @ 20.00 = 20.00 EXPEDITE C # 4

Web Form

C 193028

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 120155

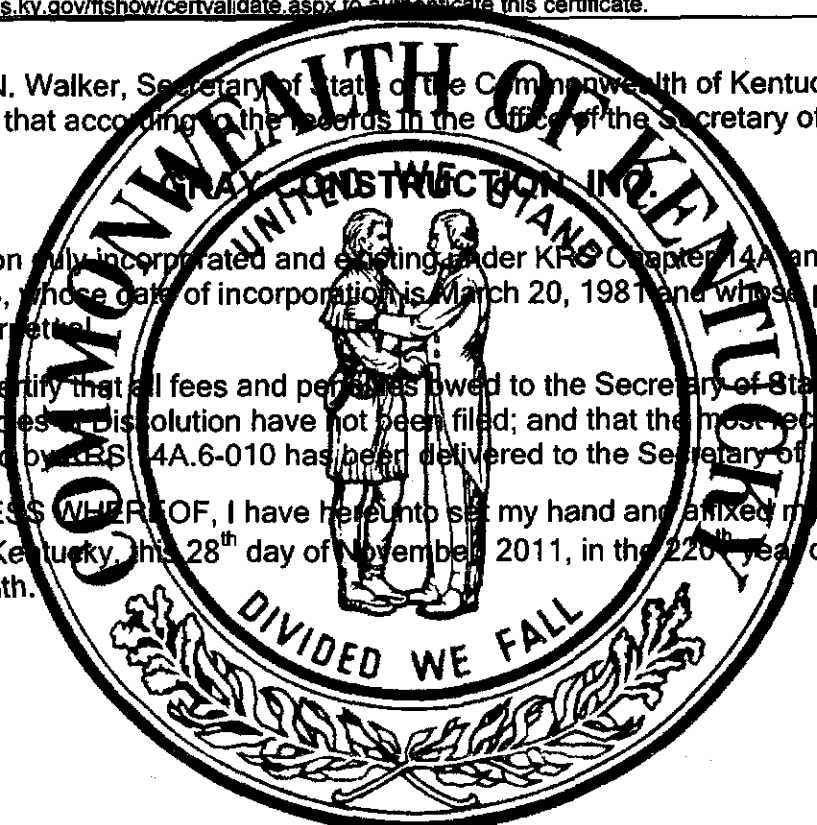
Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Elaine N. Walker, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

GRAY CONSTRUCTION INC.
is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is March 20, 1981 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 28th day of November, 2011, in the 220th year of the Commonwealth.



Elaine N. Walker

Elaine N. Walker
Secretary of State
Commonwealth of Kentucky
120155/0157743