105184

### State of Idaho

### **Department of State**

CERTIFICATE OF AUTHORITY
OF

ONTARIO ASPHALT AND CONCRETE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ONTARIO ASPHALT AND CONCRETE, INC. 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 ONTARIO ASPHALT AND CONCRETE, INC. to transact business in this State under the name ONTARIO ASPHALT AND CONCRETE, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 15, 1994



Peter P Cenarrusa SECRETARY OF STATE

By Drung Delries

### **APPLICATION FOR CERTIFICATE OF AUTHORITY**

(Profit Corporation)

	Pursuant to Section 30-1-110, Idaho Code, the undersigned Authority to transact business in your State, and for that purpose the section of t	Corporation hereby applies for a Certificate of cose submits the following statement:
	REGEIVS.	
1.	The name of the corporations Ontario Asphalt	and Concrete, Inc.
	34 FFR 15 GG 8 49	
2.	The name which it shall use in Idaho isOntario	Asphalt and Concrete, Inc.
	(To be used only when required to avoid a conflict with a name air Directors resolution adopting assumed name in Idaho.)	eady on file. Must be accompanied by a Board of
3.	it is incorporated under the laws of Oregon	
4.	The date of its incorporation is February 4,	19 <sub>82</sub> and the period of its duration,
	if other than perpetual, is perpetual	
<b>5</b> .	The address of its principal office in the state or country und	er the laws of which it is incorporated is
	518 Ontario Heights Road Ontario, Ore	gon 97914
6.	The address to which correspondence should be addressed, PO Box 457, Ontario, Oregon 97	
<b>7</b> .	The street address of its proposed registered office in Idaho Fruitland, Idaho 83619	
	registered agent in Idaho at that address isGlenn Lee	
8.	The purpose or purposes which it is proposed to pursue in th	e transaction of business in Idaho are:
	To engage in the asphalt and c	oncrete business; to engage
	in any lawful activity for whi	ch corporations may be
		wful activity in the operation.
	(Continued on reverse) of this corporation.	
	Cubmit analizations and acrifficate of status to	Secretary of State use only
	Submit applications and certificate of status to:	IDAHD SECRETARY OF STATE 19940215 0900 55789 2
	Office of the Secretary of State	DK #: 3746 CUST# 1851
	Division of Corporations Statehouse, Room 203	CORP 10 120.00= 120.00
	Boise, Idaho 83720	
		#: C

Merle Maine	Office	Address ·
	President	3196 SW 12th Avenue, Ontario, OR
Rita Lockner	Secretary-T	reas. 1033 Alameda, Ontario, OR
). The corporation accepts Idaho.	and shall comply with t	the provisions of the Constitution and the laws of the State of
	per officer of the state of	o of Corporate Status or Existence, dated within 90 days, du or country under the laws of which it is incorporated.
ated.		
U		Ontario Asphalt and Concrete, Inc.
<i>O</i>	By /	Ontario Asphalt and Concrete, Inc.  (Corporation name)
<b>U</b>	Ву	Ontario Asphalt and Concrete, Inc.  (Corporation name)  Its President/Vice President (please specify)
<b>U</b>	By <u>/</u> and <u>-</u>	(Corporation name)  None  Its President/Vice President (please specify)  Atta 6
_	By / and- <u>4</u> ) ss:	Mile mane (Corporation name)
	<u> </u>	(Corporation name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)
OUNTY OF Malheur  1, Teresa McLees is // O day	of February	(Corporation name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)
OUNTY OF Malheur  I, Teresa McLees  Is	of <u>February</u>	(Corporation name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)
OUNTY OF Malheur  I, Teresa McLees  nis // Ou day	of <u>February</u>	(Corporation name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)
OUNTY OF Malheur  I, Teresa McLees  III	of February ita Lockner cretary of	(Corporation name)  Its President/Vice President (please specify)  Its Secretary/Assistant Secretary (please specify)

## STATE OF OREGON

# Office of the Secretary of State Corporation Division

I, Janet Sulltwan, Director of the Corporation Division, DO HEREBY CERTIFY:

#### **ONTARIO ASPHALT AND CONCRETE, INC.**

was incorporated under the Oregon

**Business Corporation Act** 

on

February 4, 1982

and is active on the records of the Corporation Division as of the date of this certificate.



Janet Sullivan

Director

BY Deble Una

DATE February 8, 1994