

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
DRYVIT SYSTEMS, INC.**

File Number C 140669

I PETE T. CENARRUSA, 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: September 14, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

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

1. The name of the corporation is: Dryvit Systems, Inc.
2. The name which it shall use in Idaho is: Dryvit Systems, Inc.
3. It is incorporated under the laws of: Rhode Island
4. Its date of incorporation is: 9/18/69
5. The address of its principal office is: One Energy Way, West Warwick, Rhode Island 02893
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: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702
_____, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: August 20, 2001

Signature: [Signature]

Typed Name: P. Kelly Tompkins

Capacity: Secretary

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE
09/14/2001 05:00
CK: 01126689 CT: 74104 BH: 419052
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

DRYVIT SYSTEMS, INC.

List of Directors and Officers

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
James A. Karman	Director and Chairman of the Board	2628 Pearl Road Medina, Ohio 44256
Frank C. Sullivan	Director	2628 Pearl Road Medina, Ohio 44256
Peter Balint	Director and President	One Energy Way West Warwick, RI 02893
Dennis Dallman	Executive Vice President - Finance and Treasurer	One Energy Way West Warwick, RI 02893
Steven E. Wachtler	Vice President - Marketing	One Energy Way West Warwick, RI 02893
Jan L. Nogradi	Vice President - Operations	One Energy Way West Warwick, RI 02893
Kenneth J. Nota	Corporate General Counsel and Assistant Secretary	One Energy Way West Warwick, RI 02893
P. Kelly Tompkins	Secretary	2628 Pearl Road Medina, Ohio 44256
Ronald A. Rice	Assistant Secretary	2628 Pearl Road Medina, Ohio 44256



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

DRYVIT SYSTEMS, INC.

a Rhode Island corporation, filed original articles of association in this office on the eighteenth day of September A.D., 1969; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this seventh day
of September A.D., 2001.

Edward S. Inman, III

Secretary of State

BY *Debra Antonelli*

