

State of Idaho

Office of the Secretary of State

CERTIFICATE OF REGISTRATION

OF

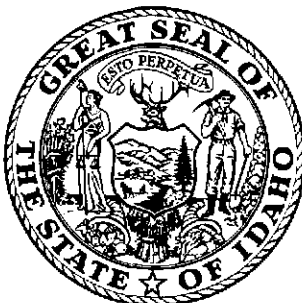
DYCOM INDUSTRIES, INC.

File Number C 209897

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 24, 2016



Lawrence Denney
SECRETARY OF STATE

By *Donna Spittesen*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 MAY 24 PM 4: 03

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: DYCOM INDUSTRIES, INC.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

| | |
|--|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: FLORIDA
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
SEE ATTACHED
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Signature: _____

Typed Name: RICHARD B. VILSOET

Capacity: SECRETARY

Secretary of State use only

IDAHO SECRETARY OF STATE

05/24/2016 05:00

CK: PREPAID CT: 278665 BH: 1530073

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C209897

Entity Name: Dycorn Industries, Inc.

Address for all Officers & Directors:

11780 US Hwy 1, Suite 600
Palm Beach Gardens, FL 33408

| Name | Title |
|----------------------|--|
| Baxter, Thomas G. | Director |
| Coe, Charles B. | Director |
| Coley, Stephen C. | Director |
| Duke, Dwight B. | Director |
| Gertel, Eitan | Director |
| Gustafsson, Anders | Director |
| Higgins, Patricia L. | Director |
| Thomsen, Laurie J. | Director |
| Nielsen, Steven | Chairman |
| Nielsen, Staven | President & CEO |
| Barton, M. Adair | Vice President of Internal Audit |
| Brightly, Rebecca | Vice President & Chief Accounting Officer |
| Chambers, Curtis | Vice President & CIO |
| DeFerrari, H. Andrew | Senior Vice President, CFO & Treasurer |
| Dickens, Kimberly | Vice President & Chief Human Resources Officer |
| Donovan, Walter | Vice President – Business Development |
| Estes, Timothy R. | Executive Vice President & COO |
| Manning, Mark | Vice President of Business Development North American Cable Television |
| Snow, Jennifer S. | Chief Tax Officer |
| Vilsoet, Richard B. | Vice President, General Counsel & Secretary |

State of Florida

Department of State

I certify from the records of this office that DYCOM INDUSTRIES, INC. is a corporation organized under the laws of the State of Florida, filed on August 7, 1969.

The document number of this corporation is 350469.

I further certify that said corporation has paid all fees due this office through December 31, 2016, that its most recent annual report/uniform business report was filed on March 10, 2016, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the Twenty-third day of May, 2016*



Ken Detjen
Secretary of State

Tracking Number: CU4067275551

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>