

State of Idaho

Office of the Secretary of State

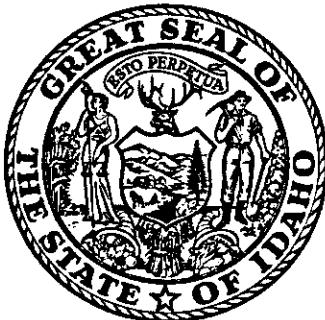
**CERTIFICATE OF AUTHORITY
OF
SIMON ROOFING AND SHEET METAL CORP.**

File Number C 168747

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: September 6, 2006



Ben Yursa

SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2006 SEP -6 PM 12:26

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:

SIMON ROOFING AND SHEET METAL CORP.

2. The name which it shall use in Idaho is: SIMON ROOFING AND SHEET METAL CORP.

3. It is incorporated under the laws of: STATE OF OHIO

4. Its date of incorporation is: 04/11/1984

5. The address of its principal office is:

70 KARAGO AVE; YOUNGSTOWN, OH 44512

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: 300 North 6th Street, Boise, Idaho 83702

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

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

Name	Office	Address
<u>STEPHEN MANSER</u>	<u>PRESIDENT</u>	<u>70 Karago Ave; Youngstown, OH 44512</u>
<u>ROCCO AUGUSTINE</u>	<u>VP/SECRETARY</u>	<u>70 Karago Ave; Youngstown, OH 44512</u>
<u>STEVE DUKE</u>	<u>VP/TREASURER</u>	<u>70 Karago Ave; Youngstown, OH 44512</u>
<u>ALEX SIMON</u>	<u>DIRECTOR</u>	<u>70 Karago Ave; Youngstown, OH 44512</u>
<u>ANTHONY VROSS</u>	<u>DIRECTOR</u>	<u>70 Karago Ave; Youngstown, OH 44512</u>
<u>JAMES J. SIMON</u>	<u>DIRECTOR</u>	<u>70 Karago Ave; Youngstown, OH 44512</u>

Dated: AUGUST 30, 2006

Signature: *Rocco Augustine*

Typed Name: ROCCO AUGUSTINE

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

C168747

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09/06/2006 05:00
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Revised 06/2005

Web Form

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SIMON ROOFING AND SHEET METAL CORP., an Ohio corporation, Charter No. 632235, having its principal location in Boardman Twp, County of Mahoning, was incorporated on April 11, 1984 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 2nd day of August, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State

Validation Number: V2006214A83349