

State of Idaho

Department of State

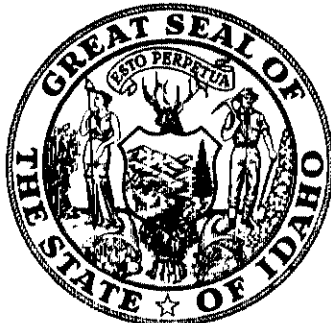
CERTIFICATE OF AUTHORITY OF

KEVCO, INC.

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

Dated: June 23, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Anna Siebel*

APPLICATION FOR CERTIFICATE OF AUTHORITY

STATE
(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Keyco, Inc.
2. The name which it shall use in Idaho is Keyco, Inc.
- (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Texas
4. The date of its incorporation is June 11, 1975 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2501 Parkview Drive - Suite 560, Fort Worth, TX 76102
6. The address to which correspondence should be addressed, if different from that in Item 5. Same.
7. The street address of its proposed registered office in Idaho is c/o H&H Distributing, Inc.
550 East Amity, Boise, Idaho 83705, and the name of its proposed registered agent in Idaho at that address is Don Felten
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
to buy, sell and deal in personal property, real property and services subject to Part Four of the Texas Miscellaneous Corporation Laws Act and to conduct any lawful business permitted by the Idaho Code.

(Continued on reverse)

Submit application and certificate of authority to the

SECRETARY OF STATE
19930623 0900 84438 2
Office of the Secretary of State: 5270 CUST# 1
Division of Corporations CORPORATIO 10 50.00= 50.00
Statehouse, Room 203
Boise, Idaho 83720 # :

Secretary of State use only

IDAHO SECRETARY OF STATE
19930623 0900 84436 2
CK #: 6278 CUST# 1
CORPORATIO 10 20.00= 20.00
:

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

Name See attached sheet.	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: June 21, 1993

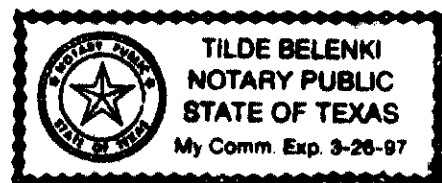
KEVCO, INC.

By [Signature] (Corporation name) President
and [Signature] Assistant Secretary
(in President/Vice President (please specify))
(in Secretary/Assistant Secretary (please specify))

STATE OF TEXAS)
COUNTY OF TARRANT) ss:

I, Tilde Belenki, a notary public, do hereby certify that on
this 21st day of June, 19 93, personally appeared before
me Richard S. Tucker, who being by me first duly sworn, declared that (s)he
is the Assistant Secretary of Kevco, Inc.

that (s)he signed the foregoing documents as Assistant Secretary of the corporation and that
the statements therein contained are true.



Tilde Belenki

Notary Public

**ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY
(Profit Corporation)**

9. The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Billy T. Everett	Chairman of the Board	2501 Parkview Drive, No. 560 Fort Worth, TX 76102
Gerald E. Kimmel	President	2501 Parkview Drive, No. 560 Fort Worth, TX 76102
Clyde A. Reed, Jr.	Executive Vice President and Chief Operating Officer	2501 Parkview Drive, No. 560 Fort Worth, TX 76102
Billy T. Everett	Secretary	2501 Parkview Drive, No. 560 Fort Worth, TX 76102
Dean Replogle	Vice President— Marketing	2501 Parkview Drive, No. 560 Fort Worth, TX 76102
Dick Grasso	Assistant Secretary	2501 Parkview Drive, No. 560 Fort Worth, TX 76102
Richard S. Tucker	Assistant Secretary	303 West Tenth Street Fort Worth, TX 76102
Gerald E. Kimmel	Treasurer	2501 Parkview Drive, No. 560 Fort Worth, TX 76102

The names and respective addresses of its directors are:

Gerald E. Kimmel, 2501 Parkview Drive, No. 560, Fort Worth, TX 76102
Billy T. Everett, 2501 Parkview Drive, No. 560, Fort Worth, TX 76102
Richard S. Tucker, 303 West Tenth Street, Fort Worth, TX 76102



The State of Texas

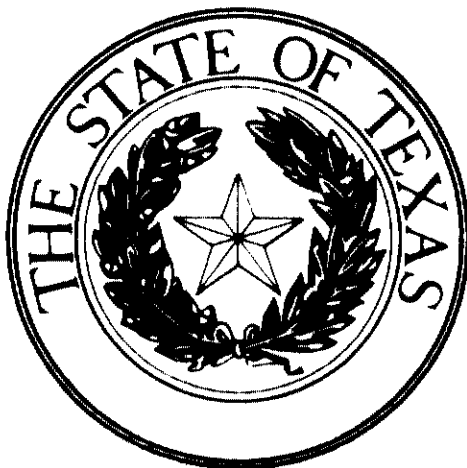
SECRETARY OF STATE

**IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of**

KEVCO, INC.

**were filed in this office and a certificate of incorporation was issued on
June 11, 1975;**

**IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.**



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be im-
pressed hereon the Seal of State at my office in
the City of Austin, this*

8th day of June, A.D. 19⁹³

dem

John Hannah Jr.
Secretary of State