

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
STARCON INTERNATIONAL, INC.**

File Number C 194065

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: March 19, 2012



Ben Yursa

SECRETARY OF STATE

By

[Signature]

2012 MAR 19 AM 9:21



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE
STATE OF IDAHO

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

- The name of the corporation is: STARCON INTERNATIONAL, INC.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: ILLINOIS
- Its date of incorporation is: FEBRUARY 5, 1985
- The address of its principal office is: 10610 FAIRMONT PARKWAY, LA PORTE, TX 77510
- The address to which correspondence should be addressed, if different from item 5, is: 260 MARKET PLACE, MANHATTAN, IL 60442 (ATTENTION: TAX DEPARTMENT)
- The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, ID 83702
and its registered agent in Idaho at that address is: CORPORATION SERVICE COMPANY
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>SEE ATTACHED</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 9, 2012

Signature: *ALDO R. SERVELLO*

Typed Name: ALDO R. SERVELLO

Capacity: CFO & TREASURER
[The signer must be a director or an officer of the corporation]

Customer Acct # : _____
 (if using pre-paid account)
 Secretary of State use only

Corporation/Corp
 Sec. Registration/Authority, Profits
 Revised 06/2005

IDAHO SECRETARY OF STATE
03/19/2012 05:00
 CK: 10002 CT: 260277 BH: 1315632
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C194065

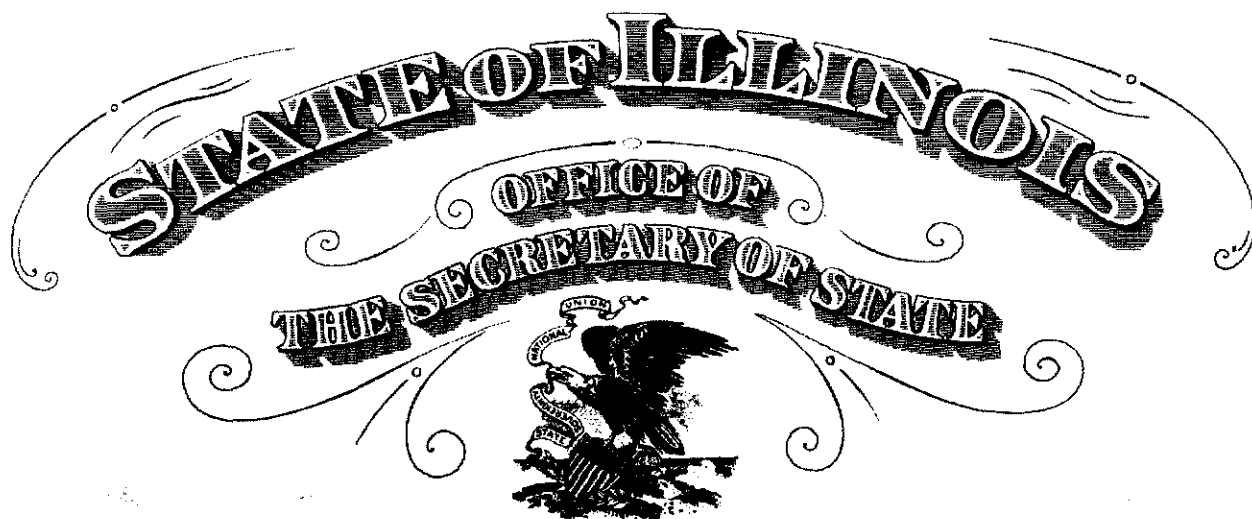
STARCON INTERNATIONAL INC.

Board of Directors

Peter G. Vigue, Chairman	101 Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967
Aldo R. Servello	101Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967
Alan R. Burton	101 Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967
Dale E. Kuntz	10610 Fairmont Parkway, La Porte, TX 77571
Richard S. Brescia	101 Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967

2011 OFFICERS

Peter G. Vigue	Chairman & CEO, 101Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967
Dale Kuntz	President & COO 10610 Fairmont Parkway, La Porte, TX 77571
Aldo Servello	CFO & Treasurer 101 Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967
Mark E. Bortka	Executive Vice President – Major Projects Group 10610 Fairmont Parkway, La Porte, TX 77571
Thomas A. Peterson	Vice President Quality Assurance / Quality Control 8304 Chimney Rock Boulevard, Cordova, TN 38016
Reggie W. Williams	Vice President – Maintenance Region 260 Market Place, Manhattan, IL 60442
H. Bonnie Brown	Secretary & Clerk 101 Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967
Richard Brescia	Vice President 101 Cianbro Square, P.O. Box 1000, Pittsfield, ME 04967



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

STARCON INTERNATIONAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON FEBRUARY 05, 1985, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1206901304

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 9TH
day of MARCH A.D. 2012 .

Jesse White

SECRETARY OF STATE