

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF PROFESSIONAL SERVICE INDUSTRIES, INC.

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

Dated August 7, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sandra Mankers*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(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 PROFESSIONAL SERVICE INDUSTRIES, INC. RECEIVED  
SECRETARY OF STATE  
MAY 10 56

2. The name which it shall use in Idaho is PROFESSIONAL SERVICE INDUSTRIES, 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 Delaware

4. The date of its incorporation is 6/26/72 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 100 West 10th Street, Wilmington, Delaware 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 1000 Jorie Boulevard, Suite 34, Oak Brook, IL 60521

7. The street address of its proposed registered office in Idaho is 254 South Cold Road, Boise, Idaho 83709, and the name of its proposed registered agent in Idaho at that address is Bob J. Arnold

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: See Attached Exhibit A

9. The names and respective addresses of its directors and officers are: See Attached Exhibit B

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)



EXHIBIT A

PURPOSE OF CORPORATION:

Owning stock in and managing other corporations; material testing; professional consultation concerning all phases of construction; and owning, leasing and selling both equipment and real estate.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation law of

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copy rights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choices in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To purchase, receive, take by grant, gift, devise, bequest or otherwise, lease, or otherwise acquire, own, hold, improve, employ, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated, and to sell, convey, lease, exchange, transfer or otherwise dispose of, or mortgage or pledge, all or any of the corporation's property and assets, or any interest therein, wherever situated.

In general, to possess and exercise all the powers and privileges granted by the General Corporation Law of Delaware or by any other law of Delaware or of this certificate of authority together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

EXHIBIT B

The names of its officers and directors and their addresses are as follows:

Harold L. Ahlberg	Chairman	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
Stanley S. Stanley,	President	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
James E. Ahlberg	Executive Vice President	5015 Peachtree Industrial Blvd. Chamblee, GA 30341
W. Howell Branum	Executive Vice President	4438 Centerview Drive #209 San Antonio, TX 78228
Kingsley Drake	Executive Vice President	850 Poplar Street Pittsburgh, PA 15220
Thomas W. Kesterson	Executive Vice President	1714 Memorial Drive Houston, TX 77007
Leland Lewis	Secretary	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
Robert K. Pfister	Vice President and Treasurer	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
Murray R. Savage	Assistant Treasurer	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
Harold L. Ahlberg	Director	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
Stanley S. Stanley	Director	1000 Jorie Boulevard, Suite 34 Oak Brook, IL 60521
Marc Mathys	Director	World Trade Center 108, Avenue Louis Casai Case Postale 458 1215 Geneve 15 Switzerland
Roger Kimmle	Director	885 3rd Avenue New York, NY 10022-4802

offdirpsi

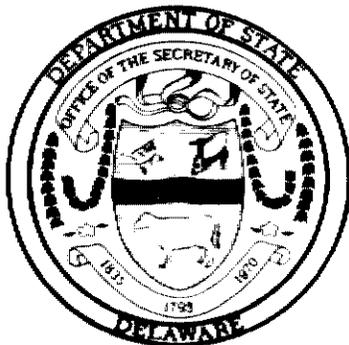


RECEIVED  
SEC. OF STATE  
87 AUG 7 AM 10 55

## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY PROFESSIONAL SERVICE INDUSTRIES, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

|||||



872050148

*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: 11344216

DATE: 07/30/1987