

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

CONTINENTAL - HEINE, INC.

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

Dated May 18, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
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 CONTINENTAL-HEINE, INC.

2. The name which it shall use in Idaho is CONTINENTAL-HEINE, 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 ILLINOIS

4. The date of its incorporation is JANUARY 27, 1986 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

2350 E. DEVON, DES PLAINES, ILLINOIS 60018

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is c/o The Prentice-Hall Corporation System, Inc., One Capital Center, 999 Main Street Boise, Idaho 83702, and the name of its proposed

registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

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

THE INSTALLATION AND MAINTENANCE OF INDUSTRIAL CHIMNEYS AND SILOS.

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

Name	Office	Address
<u>GEORGE F. SEAR</u>	<u>PRES./DIR.</u>	<u>2350 E. DEVON, DES PLAINES, IL 60018</u>
<u>RUSSELL J. BERNHARDT</u>	<u>VICE PRES.</u>	<u>SAME</u>
<u>HARVEY HAVERLUCK</u>	<u>VICE PRES.</u>	<u>SAME</u>
<u>ROBERT W. GREENE</u>	<u>SEC'Y./TREAS.</u>	<u>SAME</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)





**To all to whom these Presents Shall Come, Greeting:**

*I, Jim Edgar, Secretary of State of the State of Illinois, do hereby certify that*

CONTINENTAL - HEINE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 27, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*

**In Testimony Whereof,** *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* \_\_\_\_\_ **12TH**  
*day of* \_\_\_\_\_ **MARCH** *A. D., 19* \_\_\_\_\_ **87.**



*Jim Edgar*  
\_\_\_\_\_  
SECRETARY OF STATE