

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

KL&A, INC.

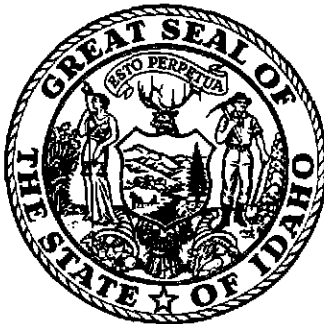
dba KL&A STRUCTURAL ENGINEERS AND BUILDERS, INC.

File Number C 202895

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: July 29, 2014



Ben Yursa

SECRETARY OF STATE

By

Anthony



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 JUL 29 PM 3: 52

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:

KL&A, Inc.

2. The name which it shall use in Idaho is: KL&A Structural Engineers and Builders, Inc.

3. It is incorporated under the laws of: California

4. Its date of incorporation is: 12/15/1994

5. The address of its principal office is:

1717 Washington Ave, #100, Golden, CO 80401

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: 12550 W. Explorer Drive, Suite 100

and its registered agent in Idaho at that address is: Corporation Service Company

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

Name	Title	Business Address
<u>Please see attached list</u>		

Dated: 6/20/14

Signature:

Typed Name: Shaun Franklin

Capacity: COO

[The signer must be a director or an officer of the corporation.]

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

07/29/2014 05:00

CK:18557 CT:299517 BH:1435213
10 100.00 = 100.00 AUTH PRO #2

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forms\appforauthority_profl.pmd
Revised 06/2005

Web Form

C 202895

KL&A Officers	Title	Address
Gregory Kingsley	President and Chief Executive Officer	1717 Washington Ave, Golden, CO 80401-1988
Brant Lahnert	Principal Engineer and Chief Financial Officer	1717 Washington Ave, Golden, CO 80401-1988
M. Douglas Rutledge	Chief Integration Officer	421 E. 4th St, Loveland, CO 80537-5636
Shaun Franklin	Construction Operations Officer	421 E. 4th St, Loveland, CO 80537-5636
Joseph R. Barker	Chief Officer	1717 Washington Ave, Golden, CO 80401-1988
James Hohmann	Vice President and Secretary	421 E. 4th St, Loveland, CO 80537-5636
Jerry Brock	Vice President	1717 Washington Ave, Golden, CO 80401-1988
Camie Beagan	Vice President	421 E. 4th St, Loveland, CO 80537-5636
Kyle Schurter	Vice President	1717 Washington Ave, Golden, CO 80401-1988
Jeffrey Myers	Vice President	1717 Washington Ave, Golden, CO 80401-1988
Brett McElvain	Vice President	215 N. 12th Street, Unit E, Carbondale, CO 81623-2837
Joseph Hall	Vice President	150 S. Main St., Buffalo, WY 82834-1846

KL&A Directors	Title
Gregory Kingsley	Director
Brant Lahnert	Chairman of the Board
M. Douglas Rutledge	Director
James Hohmann	Director
Shaun Franklin	Director
Joseph R. Barker	Director

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KL&A, INC.

FILE NUMBER: C1918304
FORMATION DATE: 12/15/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of May 17, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State

**RESOLUTION OF
KL&A, Inc.
Board of Directors
May 28, 2014**

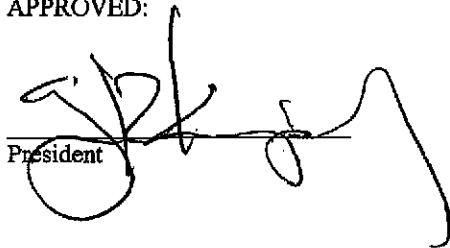
Let it be known, that during a special meeting of the Board of Directors of KL&A, Inc., the following agenda item was discussed and a motion made, seconded, and duly carried as indicated below.

Adoption of fictitious name for the State of Idaho (JCH)

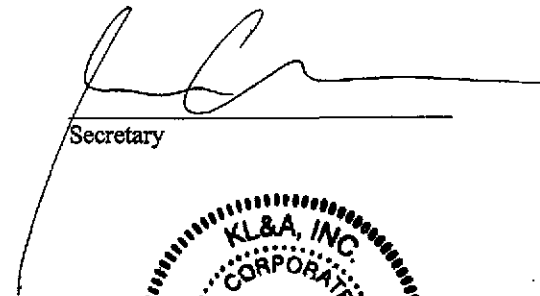
- A) It is necessary to adopt an assumed business name in the State of Idaho, as the Idaho Secretary of State indicates there is a conflict with an existing name. The fictitious name of KL&A Structural Engineers and Builders has been recommended and is also used in the State of Montana.
- B) After discussion, JCH motions, GRK seconds, all approve and it is

RESOVLED, that the assumed business name of KL&A Structural Engineers and Builders, Inc. be adopted for use in the State of Idaho.

APPROVED:



President



Secretary





STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS

2014 JUL 28 AM 5:10
1510 E. Watertower St., Suite 110
Meridian, Idaho 83642-7993
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipels.idaho.gov>

SECRETARY OF STATE
STATE OF IDAHO

July 23,, 2014

SECRETARY OF STATE'S OFFICE
450 N. 4th St.
Boise, ID 83702

Re: Letter of Good Standing

This is to verify that, KL & A, Inc. is licensed by this Board to provide engineering services in Idaho. The Certificate of Authorization number is 963 and the current expiration date is 09/30/2014.

If you need additional information, please feel free to contact this office.

Sincerely,

Jennifer Rowe
Administrative Assistant

cc: Jen Barnes, KL & A, Inc.