



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

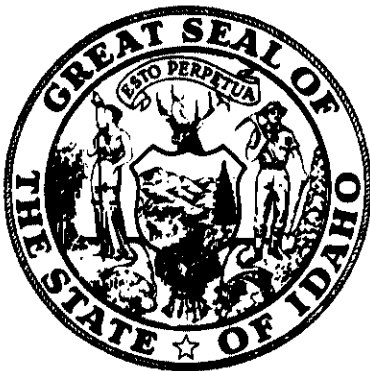
TOWN & COUNTRY ELECTRIC INC.

dba T & C ELECTRICAL CONSTRUCTION SERVICES OF IDAHO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TOWN & COUNTRY ELECTRIC 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 TOWN & COUNTRY ELECTRIC INC. to transact business in this State under the name T & C ELECTRICAL CONSTRUCTION SERVICES OF IDAHO, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 27, 1990**



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:

DEC 16 10 42 AM '88
SECRETARY OF STATE

1. The name of the corporation is TOWN & COUNTRY ELECTRIC INC.
2. The name which it shall use in Idaho is T & C ELECTRICAL CONSTRUCTION SERVICES OF IDAHO, 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 WISCONSIN
4. The date of its incorporation is October 3, 1972 and the period of its duration is continuous

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2662 AMERICAN DRIVE, APPLETON, WISC. 54912-0627

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 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

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

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

Name	Office	Address
<u>Roland G Stephenson</u>	<u>Pres</u>	<u>1120 Nawada Ct, Appleton WI 54911</u>
<u>David G Berry</u>	<u>Pres - Vice Pres</u>	<u>433 Kittiver Ct, Neenah, WI 54956</u>
<u>Robert Stephenson</u>	<u>Vice Pres</u>	<u>Route 1, Seymour WI 54165</u>
<u>Richard Schinke</u>	<u>Vice Pres</u>	<u>1231 E. Frances St. Appleton, WI 54911</u>
<u>Daniel Napuck</u>	<u>Director</u>	<u>975 Bridgewood Dr. Neenah WI 54956</u>
<u>Daniel Spalding</u>	<u>Director</u>	<u>o/o Valley School P.O. Box 1579, Appleton, WI 54913-1579</u>

(continued on reverse)

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SECRETARY OF STATE
DEC 17 8 55 AM '88

Name	Office	Address
<u>Eliot E. Finer</u>	<u>Director</u>	<u>3240 Bitters Ct, Green Bay, WI 54301</u>
<u>Robert Torgeson</u>	<u>Director</u>	<u>PO Box 453 104 E. Wisconsin Ave, Neenah, WI 54957-0453</u>
<u>Anthony Koczek</u>	<u>Director</u>	<u>1727 S. Perkins, Appleton, WI 54914</u>

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: Dec 7, 1990

TOWN & COUNTRY ELECTRIC INC.
(Corporation Name)

By [Signature] President
Its President/Vice President (please specify)
and [Signature] Secretary
Its Secretary/ Assistant Secretary (please specify)

STATE OF Wisconsin)
COUNTY OF Winnebago) ss:

I, Brenda Severa, a notary public, do hereby certify that on this 7 day of December, 19 90, personally appeared before me Roland Stephenson, who being by me first duly sworn, declared that (s)he is the President of Town & Country Electric Inc.
Appleton, WI - 2662 American Drive

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]
Notary Public

United States of America

DEC 26 10 45 AM '90

State of Wisconsin

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SEC. OF STATE

SECRETARY OF STATE OFFICE OF THE SECRETARY OF STATE

90 DEC 17 AM 8 55

To All to Whom These Presents Shall Come:

I, **DOUGLAS La FOLLETTE**, Secretary of State of the State of Wisconsin, do hereby certify that articles of incorporation of
TOWN & COUNTRY ELECTRIC INC.

were duly filed in this office on **October 3, 1972** and that thereafter a certificate of such filing and grant of corporate powers and privileges was duly issued to said organization under the hand and seal of the Secretary of State of the State of Wisconsin, as provided by law.

I further certify that it appears from the records of this office that said organization continued and now is a body corporate, duly and legally incorporated, organized and existing by and under the laws of this state, and is in good standing.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on

DEC 13 1990

Douglas La Follette

DOUGLAS La FOLLETTE
Secretary of State

BY: *Doris Levin*

Certified Copy of Resolution

CORPORATION ADOPTING A FICTITIOUS NAME FOR USE IN THE STATE OF IDAHO

I, the undersigned Roland G. Stephenson, David G. Berry

certify that the following is a true, complete and correct copy of a certain resolution of the Board of Directors of Town & Country Electric Inc., a corporation duly organized and existing under the laws of the State of Wisconsin, which resolution was duly adopted at a duly called meeting of the said Board, held on Nov 27, 1990, a quorum being present, and is set forth in the minutes of said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation and the said resolution has not been rescinded or modified:

***RESOLVED** that Town & Country Electric Inc. organized and existing in the State of Wisconsin, hereby adopts the name T & C Electrical Construction Services of Idaho, Inc. for use in the State of Idaho for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Idaho under the name T & C Electrical Construction Services of Idaho, Inc.

Dated November 27, 1990.

By [Signature]
Roland G. Stephenson
Its President
and [Signature]
David G. Berry
Its Secretary

STATE OF Wisconsin)
COUNTY OF Winnegabo) ss:

I, Brenda Severa, a notary public, do hereby certify that on this 19 day of December, 19 90, personally appeared before me Roland Stephenson, who being by me first duly sworn, declared that he is the President of Town & Country Electric Inc that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

[Signature]
Notary Public