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# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

POCATELLO WINSULATION CO.

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

Dated: September 27, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sonya Coulson*

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:

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1. The name of the corporation is Pocatello Winsulation Co.

2. The name which it shall use in Idaho is Pocatello Winsulation Co.

(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 September 1, 1991 and the period of its duration is indefinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1013 Centre Road, Wilmington, Delaware 19805

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 733 North Seventh, Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Corporation Service Company

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

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

Name	Office	Address
<u>Gene Wise</u>	<u>President</u>	<u>3100 N. Main, Pocatello, ID</u>
<u>Doug Brough</u>	<u>Sec./Treas.</u>	<u>999 Elk St., Rock Springs, WY</u>
<u>Craig Hutton</u>	<u>Asst. Sec.</u>	<u>1750 Locust, Reno, NV</u>
<u>Gene Wise</u>	<u>Director</u>	<u>3100 N. Main, Pocatello, ID</u>
<u>Doug Brough</u>	<u>Director</u>	<u>999 Elk St., Rock Springs, WY</u>
<u>Vern Combs</u>	<u>Director</u>	<u>1261 Wilson, Pocatello, ID</u>

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Name	Office	Address
<u>Karl Balbach</u>	<u>Director</u>	<u>3110 Kettering, Dayton, OH 45439</u>
<u>Gerald Padilla</u>	<u>Director</u>	<u>3110 Kettering, Dayton, OH</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: August 15, 1991

Pocatello Winsulation Co.

(Corporation Name)

By Gene M. Wise, President  
 Its President/Vice President (please specify)

and Craig Hutton Asst. Sec.  
 Its Secretary/Assistant Secretary (please specify)

STATE OF NEVADA )  
 ) ss:  
 COUNTY OF WASHOE )

I, PAMELA C. PONTON, a notary public, do hereby certify that on this 15<sup>TH</sup> day of AUGUST, 19 91, personally appeared before me CRAIG E. HUTTON, who being by me first duly sworn, declared that (s)he is the SECRETARY of POCATELLO WINSULATION COMPANY

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

Pamela C. Ponton

Notary Public



NOTARY PUBLIC  
 STATE OF NEVADA  
 County of Washoe  
 Pamela Ponton  
 My Appointment Expires Jan. 22, 1993



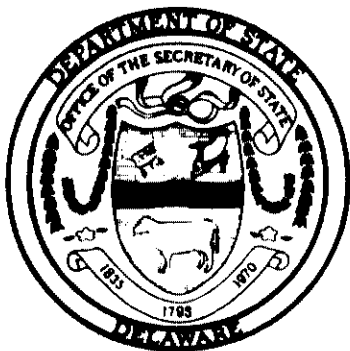
Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY POCATELLO WINSULATION CO. 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

\* \* \* \* \*

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*Michael Harkins*  
Michael Harkins, Secretary of State

AUTHENTICATION: \*3154200  
DATE: 08/26/1991