

State of Idaho

Department of State.

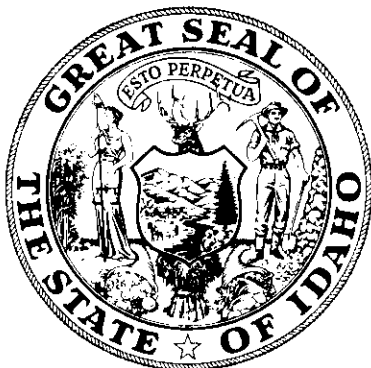
CERTIFICATE OF AUTHORITY OF

PRAIRIE TANK & CONSTRUCTION CO.

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

Dated November 9, 19 81.



Pete T. Cenarrusa
SECRETARY OF STATE

Pennypurse
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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 Prairie Tank & Construction Co.
2. *The name which it shall use in Idaho is Prairie Tank & Construction Co.
3. It is incorporated under the laws of Illinois
4. The date of its incorporation is June 7, 1968 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 P.O. Box 278, W. Frontage Road of I-55 & 1 Mile N. of Black Road, Plainfield, IL 60544
6. The street address of its proposed registered office in Idaho is 300 N. 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C. T. Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Fabricate and Erect Steel & Aluminum Plate Structures and Associated Work
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>J.S. Van Alsborg</u>	<u>President</u>	<u>561 58th St. Hinsdale, IL 60521</u>
<u>Elizabeth Van Alsborg</u>	<u>Secretary</u>	<u>561 58th St., Hinsdale, IL 60521</u>
<u>Elizabeth Van Alsborg</u>	<u>Treasurer</u>	<u>561 58th St., Hinsdale, IL 60521</u>
<u>William R. Ward</u>	<u>Vice President</u>	<u>2361 Glenwood Green, Apt. 308 Joliet, IL 60435</u>
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>100,000</u>	<u>Common</u>	<u>No Par Value</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,250	Common	No Par Value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated OCTOBER 30, 1981, 1981.

Prairie Tank & Construction Company

By

Its President

and

Ernest R. Mackey

Its ASST. TREASURER Secretary

STATE OF ILLINOIS)

)ss:

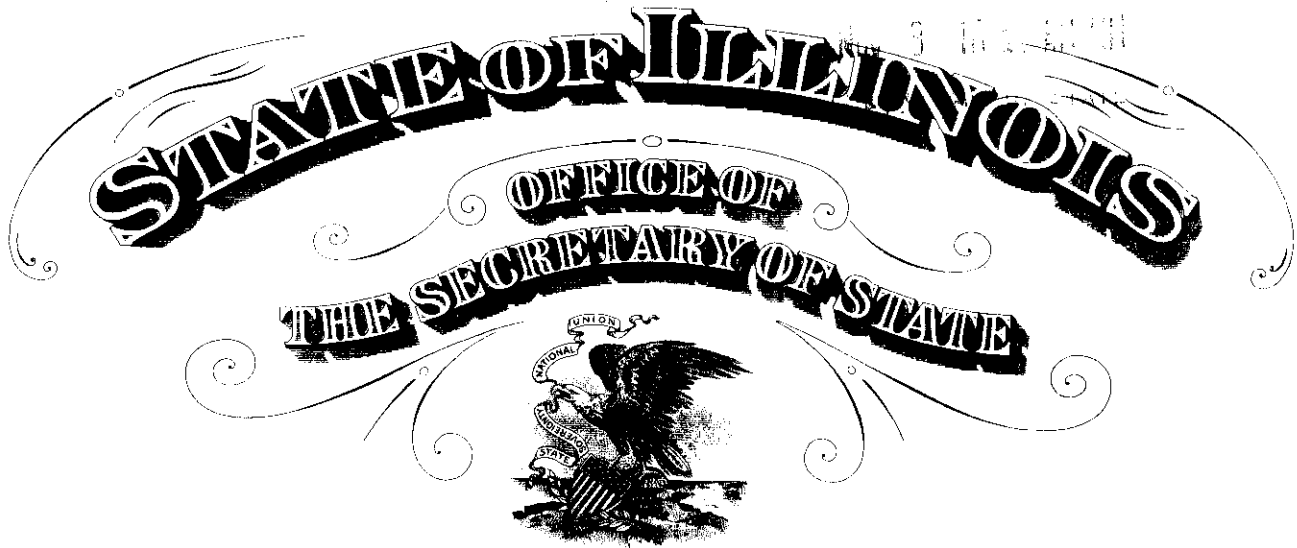
COUNTY OF WILL)

I, RALPH J. MALO, a notary public, do hereby certify that on this 30TH day of OCTOBER, 1981, personally appeared before me J.S. VAN ALSBURG, who being by me first duly sworn, declared that he is the PRES. of PRAIRIE TANK & CONST. CO.

that he signed the foregoing document as PRES. of the corporation and that the statements therein contained are true.

Ralph J. Malo
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



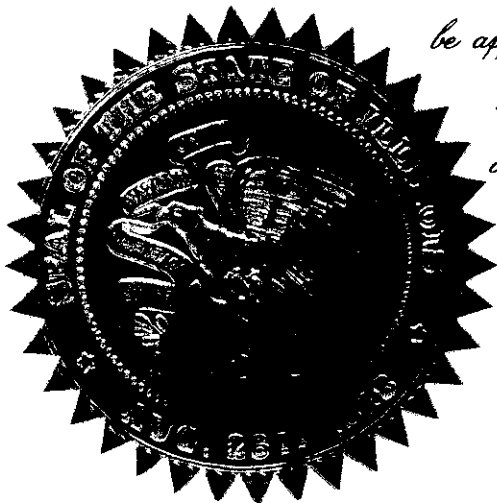
To all to whom these Presents Shall Come, Greeting:

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

THE FOLLOWING AND HERETO ATTACHED IS A TRUE
COPY OF THE ARTICLES OF INCORPORATION INCLUDING LATEST CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE OF PRAIRIE TANK &
CONSTRUCTION CO.*****

In Testimony Whereof, *I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,*

Done at the City of Springfield this 27TH
day of OCTOBER *A. D., 19* 81



Jim Edgar

SECRETARY OF STATE

Certificate Number _____



To all to whom these Presents Shall Come, Greeting:

Whereas, *Articles of Incorporation* duly signed and verified of
PRAIRIE TANK & CONSTRUCTION CO.

have been filed in the Office of the Secretary of State on the 7th
day of June *A. D. 19*⁶³*, as provided by "THE BUSINESS*
CORPORATION ACT" of Illinois, in force July 13, A. D. 1933.

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this certificate of
incorporation and attach thereto a copy of the Articles of Incorporation
of the aforesaid corporation.

In Testimony Whereof, *I thereto set my hand and cause to*
be affixed the Great Seal of the State of Illinois.

I gave at the City of Springfield this 7th
day of June *A. D. 19*⁶³ *and*
of the Independence of the United States
the one hundred and 92nd*.*

(SEAL)

Paul Powell

SECRETARY OF STATE.

FORM B C A-47

BEFORE ATTEMPTING TO EXECUTE THESE BLANKS BE SURE TO READ CAREFULLY
THE INSTRUCTIONS ON THE BACK THEREOF.

(THESE ARTICLES MUST BE FILED IN DUPLICATE)

STATE OF ILLINOIS,

Cook

COUNTY

ss.

TO PAUL POWELL, Secretary of State:

The undersigned,

(Do not write in this space)

Date Paid 6-7-68
Initial License Fee \$ 5-
Franchise Tax \$ 108.34
Filing Fee \$ 75-
Clerk

3355 6

Name	Number	Address
		Street City State
Norman L. Rothenbaum	105 West Adams St.	Chicago, Illinois

being one or more natural persons of the age of twenty-one years or more or a corporation, and having subscribed to shares of the corporation to be organized pursuant hereto, for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation hereby incorporated is: PRAIRIE TANK & CONSTRUCTION CO.

ARTICLE TWO

The address of its initial registered office in the State of Illinois is: 105 West Adams Street
Street, in the City of Chicago (60603) County of Cook and
the name of its initial Registered Agent at said address is: Leonard Schanfield

ARTICLE THREE

The duration of the corporation is: perpetual.

E. D.

JAN 7 1968

Paul Powell
Secretary of State

ARTICLE FOUR

The purpose or purposes for which the corporation is organized are: To design, fabricate, construct and sell steel plate structures and enclosures of all kinds.

To buy, sell, own, trade and deal in personal property and real property of all kinds.

ARTICLE FIVE

PARAGRAPH 1: The aggregate number of shares which the corporation is authorized to issue is 100,000, divided into one classes. The designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

Class.	Series (If any)	Number of Shares	Par value per share or statement that shares are without par value
Common	---	100,000	no par

PARAGRAPH 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

ARTICLE SIX

The class and number of shares which the corporation proposes to issue without further report to the Secretary of State, and the consideration (expressed in dollars) to be received by the corporation therefor, are:

Class of shares	Number of shares	Total consideration to be received therefor:
Common	1,000 shares	\$ 10,000.00
		\$

ARTICLE SEVEN

The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is:.....one.....

ARTICLE NINE

PARAGRAPH 1: It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be \$.....

PARAGRAPH 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be \$.....

PARAGRAPH 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$.....

PARAGRAPH 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be \$.....

NOTE: If all the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or if the incorporators elect to pay the initial franchise tax on the basis of its entire stated capital and paid-in surplus, then the information called for in Article Nine need not be stated.

Norman L. Rothenbaum
Norman L. Rothenbaum

Incorporators

NOTE: There may be one or more incorporators. Each incorporator shall be either a corporation, domestic or foreign, or a natural person of the age of twenty-one years or more. If a corporation acts as incorporator, the name of the corporation and state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

OATH AND ACKNOWLEDGMENT

STATE OF ILLINOIS
Cook } ss.
County

I, Barbara Forward, A Notary Public, do hereby certify that on the 6th day of June 1968
Norman L. Rothenbaum

personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document in the respective capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Place
(NOTARIAL SEAL)
Here

Barbara Forward
Notary Public

FORM B C A-47
ARTICLES OF INCORPORATION
PRairie TANK &
CONSTRUCTION CO.

The following fees are required to be paid at the time of issuing certificate of incorporation: Filing fee, \$75.00; Initial license fee of 50c per \$1,000.00 or 1/20th of 1% of the amount of stated capital and paid-in surplus the corporation proposes to issue without further report (Article Six); Initial franchise tax of 1/10th of 1% of the issued, as above noted. However, the minimum initial franchise tax is \$100.00 and varies monthly on \$100,000, or less, as follows: January, \$150.00; February, \$141.67; March, \$133.34; April, \$125.00; May, \$116.67; June, \$108.34; July, \$100.00; August, \$91.67; September, \$83.34; October, \$75.00; November, \$66.67; December, \$58.34; (See Sec. 133 BCA).

In excess of \$100,000, the franchise tax per \$1,000.00 is as follows: Jan., \$1.50; Feb., 1.4167; March, 1.3334; April, 1.25; May, 1.1667; June, 1.0834; July, 1.00; Aug., .9167; Sept., .8334; Oct., .75; Nov., .6667; Dec., .5834. All shares issued in excess of the amount mentioned in Article Six of this application must be reported within 60 days from date of issuance thereof, and franchise tax and license fee paid thereon; otherwise, the corporation is subject to a penalty of 1% for each month on the amount until reported and subject to a fine of not to exceed \$500.00.

The same fees are required for a subsequent issue of shares except the filing fee is \$1.00 instead of \$75.00.

FILED

JUN - 7 1968

Paul Powell
Secretary of State

481663-4
Form BCA (12 or 110)

Date 2

Filing Fee \$ 15

Clerk AB

101 50

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY
A FOREIGN OR DOMESTIC CORPORATION OF ILLINOIS

STATE OF ILLINOIS
COOK COUNTY } 28.

TO Secretary of State,
Springfield, Illinois

The undersigned corporation, organized and existing under the laws of the State of Illinois
for the purpose of changing its registered agent and its registered office, or both, in Illinois as provided
by "The Business Corporation Act," of Illinois represents that:

1. The name of the corporation is PRAIRIE TANK & CONSTRUCTION CO.

2. The address, including street and number, if any, of its present registered office (before change)
is 105 West Adams Street, Chicago, Illinois 60603

3. Its registered office (including street and number if any change in the registered office is to
be made) is hereby changed to 55 East Monroe 16 Street,
in the City of Chicago (60603) County of Cook
(Zip Code)

4. The name of its present registered agent (before change) is LEONARD SCHANFIELD

5. The name of the new registered agent is LEONARD SCHANFIELD

FEB 7 1977

6. The address of its registered office and the address of the business office of its registered agent, as
changed, will be identical.

7. Such change was authorized by resolution duly authorized by the board of directors.

(OVER)

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its _____ President, attested by its _____ Secretary, this

24th day of January, A. D. 19 78.

PRAIRIE TANK & CONSTRUCTION CO.

(Exact Corporate Title)

By

President ~~XXXXXX XXXXXX~~

J. SPENCER VAN ALSBURG

Place
(Corporate Seal)
Here

Attest:

Elizabeth Van Alsburg
Secretary ~~XXXXXXXXXXXXXXXX~~

ELIZABETH VAN ALSBURG
ILLINOIS

STATE OF _____ } ss.

COUNTY OF Will }

I, Edith R. Mackey, a Notary Public, do hereby certify that on the 24th day of January, A. D. 19 78, personally appeared before me J. SPENCER VAN ALSBURG who declares he is _____ President of the corporation, executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Place
(Notarial Seal)
Here

Edith R. Mackey
Notary Public

My commission expires: 8-24-1980

Form RCA (12 or 110)

Box 9875 File 665-4

CHANGE OF REGISTERED AGENT
AND OFFICE OF

PRAIRIE TANK & CONSTRUCTION CO.

Filing Fee \$1.00

NOTICE

This certificate must be filed in duplicate. The corporation cannot act as its own registered agent.

The registered office may be, but need not be, the same as the place of business of the corporation, but the registered office and the address of the registered agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

FILED

FEB 7 1977

Edith R. Mackey