

10/4/91/19993

State of Idaho

Department of State

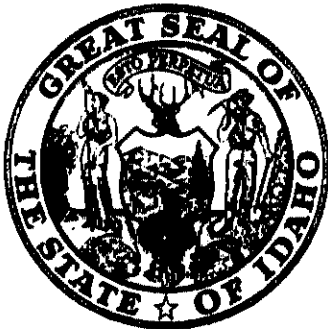
CERTIFICATE OF AUTHORITY OF

WETTERAU BUILDERS, INC.

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

Dated: October 4, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Jonya 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:

1. The name of the corporation is Wetterau Builders, Inc.

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2. The name which it shall use in Idaho is Wetterau Builders, 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 Missouri

4. The date of its incorporation is 2/24/67 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

8920 Pershall Road, Hazelwood, Missouri 63042

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 N. 6th, Boise, Idaho 83701

_____, and the name of its proposed registered agent in Idaho at that address is C.T. Corporation

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: to carry on and conduct a general contracting business; to furnish or contract to furnishing all labor, materials, equipment, supplies, and services incidental to construction of all kinds; and to do any and all things incident and necessary to carry on a general contracting business, individually or as a joint venture.

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

Name	Office	Address

Schedule Attached

(continued on reverse)

Name

Office

Address

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: 9/18/91

Wetterau Builders, Inc.

(Corporation Name)

By Mark V. Goestenkors, V.P.
Its President/Vice President (please specify)

and Michael T. McGuire
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF Missouri)

) ss:

COUNTY OF St. Louis)

I, Marilyn A. Meininger, a notary public, do hereby certify that on this 18th day of September, 19 91, personally appeared before me Mark V. Goestenkors, who being by me first duly sworn, declared that (s)he is the Vice President of Wetterau Builders, Inc.

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

MARILYN A. MEININGER
NOTARY PUBLIC - STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXPIRES JULY 12, 1995

Marilyn A. Meininger
Notary Public

WETTERAU BUILDERS, INC.

Officers and Directors

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President
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	<u>S.S. No.</u>	<u>Phone</u>
* William J. Buchmueller 14166 Woods Mill Cove Chesterfield, MO 63017	499-34-7936	314-524-5000
Vice President		
Richard J. Sebacher 411 May Road Wentzville, MO 63385	496-32-1025	314-524-5000
Vice President		
Jerrold L. Fain 3150 Parker Road Florissant, MO 63033	498-36-1424	314-524-5000
Vice President, Finance & Administration		
Mark V. Goestenkors 438 Carroll Lane Glen Carbon, IL 62034	334-42-4687	314-524-5000
Vice President & Treasurer		
Harlan W. Idel 237 Heather Crest Drive Chesterfield, MO 63017	497-46-9995	314-469-7005
Secretary		
A. Sue Rea 19665 Old Jamestown Road Florissant, MO 63034	432-72-6718	314-524-5000
Assistant Secretary		
Michael T. McGuire 4454 Lindell #23 St. Louis, MO 63108	498-58-6608	314-524-5000

* Denotes Board Member

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STATE OF MISSOURI



ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, ROY D. BLUNT, SECRETARY OF STATE OF THE STATE OF MISSOURI,
DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE
AND CUSTODY REVEAL THAT
WETTERAU BUILDERS, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 24TH
DAY OF FEBRUARY, 1967, AND IS IN GOOD STANDING, HAVING FULLY
COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY
HAND AND IMPRINTED THE GREAT SEAL OF
THE STATE OF MISSOURI, ON THIS, THE
13TH DAY OF SEPTEMBER, 1991.

Roy D. Blunt
Secretary of State

