

State of Idaho

Office of the Secretary of State

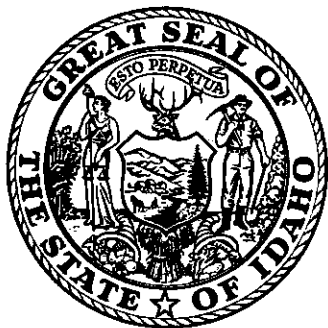
**CERTIFICATE OF AUTHORITY
OF
ADVANCED DRAINAGE SYSTEMS, INC.**

File Number C 196610

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: November 23, 2012



Ben Yursa

SECRETARY OF STATE

By *Ainda Corbus*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

2012 NOV 23 AM 9:25

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:

ADVANCED Drainage Systems, Inc.

2. The name which it shall use in Idaho is:

ADVANCED Drainage Systems Inc

3. It is incorporated under the laws of:

DELAWARE

4. Its date of incorporation is:

10-28-1968

5. The address of its principal office is:

4640 TRUENAN BLVD HILLIARD OH 43021

6. The address to which correspondence should be addressed, if different from item 5, is:

SAME

7. The street address of its registered office in Idaho is:

1111 West Jefferson Suite 530 Boise IDAHO

and its registered agent in Idaho at that address is:

AT Corporation System

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

Name	Title	Business Address
See Attached		

Dated: 11-9-12

Signature: [Signature]

Typed Name: RICK A GEMIEWITANDS

Capacity: Director - Corporate Taxes

[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
 11/23/2012 05:00
 CK: 948565 CT: 239006 BH: 1348688
 1 @ 100.00 = 100.00 AUTH PRO # 2
 1 @ 20.00 = 20.00 CORP SUR # 3

g:\corp\forms\corp_forms\appforctoauthority_prof.pmd
 Revised 06/2005

C196610

ADVANCED DRAINAGE SYSTEMS, INC.
4640 Trueman Blvd.
Hilliard, OH 43026

<u>Officers</u> <u>Name & Title</u>	<u>Address</u>
* Joseph A. Chlapaty Chairman & Chief Executive Officer	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Mark B. Sturgeon EVP.-Finance, Secretary, Treasurer & Chief Financial Officer	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Thomas M. Fussner EVP and COO Engineering & International	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Robert M. Klein EVP of Customer Relations	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Frank C. Seymour VP of Sales	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Ewout Leeuwenburg V.P. of International	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
James Clemans V.P. Allied & Concrete Products	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Ron Vitarelli V.P. Storm & Sanitary Sewer	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026
Marc Askew V.P. Procurement	ADS, Inc. 4640 Trueman Blvd. Hilliard, OH 43026

Directors
Name & Title

Address

Richard A. Rosenthal
Retired Athletic Director
from University of Notre
Dame

169 Lake Forest Court
Niles, MI 49120

Dr. William P. Sexton
Professor of Management

University of Notre Dame
251 College of Business
Notre Dame, IN 46556

Fredric L. Smith
Partner

Squire, Sanders & Dempsey
41 South High Street
13th Floor
Columbus, OH 43215

David E. West
Managing Dir.,
Investment Banking

Stout Risius Ross Advisors,
LLC
One South Wacker Drive
Suite 2800
Chicago, IL 60606

Robert M. Eversole
Principal

Stonehenge Partners, Inc.
191 West Nationwide Blvd.
Suite 600
Columbus, OH 43215

Michael G. Fisch
President and CEO

American Securities, LLC
299 Park Avenue, 34th Floor
New York, NY 10171

David L. Horing
Managing Director

American Securities, LLC
299 Park Avenue, 34th Floor
New York, NY 10171

Scott Wolff
Principal

American Securities, LLC
299 Park Avenue, 34th Floor
New York, NY 10171

*Officer & Director

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVANCED DRAINAGE SYSTEMS, INC." 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 TWELFTH DAY OF OCTOBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

0648730 8300

121125636

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9913310

DATE: 10-12-12