

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

KITCHELL/CEM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **KITCHELL/CEM, INC.**

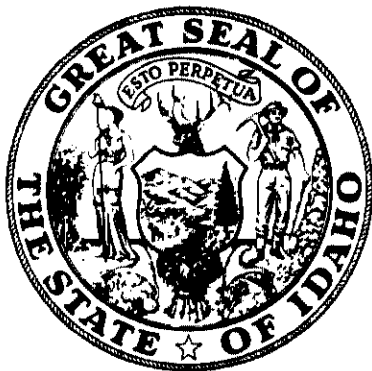
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **KITCHELL/CEM, INC.**

to transact business in this State under the name **KITCHELL/CEM, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **November 23, 1990**



Pete T. Cenarrusa

SECRETARY OF STATE

M. J. Kinoman

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:

RECEIVED
SEC. OF STATE

1. The name of the corporation is KITCHELL/CEM, INC.

90 NOV 23 AM 8 54

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

(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 Arizona

4. The date of its incorporation is November 13, 1978 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 1707 E. Highland, Suite 280, Phoenix, AZ 85016

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

N/A

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 CT CORPORATION SYSTEM

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

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

Name	Office	Address
<u>Clarence F. Vaughn</u>	<u>President &</u>	<u>1707 E. Highland, Ste. 280, Phoenix, AZ</u>
	<u>Director</u>	<u>85016</u>
<u>James Davis</u>	<u>Vice Pres. &</u>	<u>Same as above</u>
	<u>Director</u>	
<u>Dennis Durne</u>	<u>Vice Pres.</u>	<u>Same as above</u>
<u>Glen Harris</u>	<u>Vice Pres.</u>	<u>Same as above</u>
<u>Azmeena Bhanji</u>	<u>Vice Pres.</u>	<u>501 "J" Street, Suite 630, Sacramento, CA</u>
		<u>95814</u>
<u>Robin Dezember</u>	<u>Vice Pres.</u>	<u>Same as above</u>

(continued on reverse)

Name	Office	Address
Keith W. Ragan	Director	3300 N. Central Ave., Suite 1900 Phoenix, AZ 85012
Joan Korljan	Secretary	1707 E. Highland, Suite 280, Phoenix, AZ 85016.

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: 11-12, 1990

KITCHELL/CEM, INC.

(Corporation Name)

By [Signature]
 Clarence F. Vaughn, Its President ~~Its President~~
 and [Signature]
 Joan Korljan, Its Secretary ~~Assistant Secretary (please specify)~~

STATE OF ARIZONA)
) ss:
 COUNTY OF MARICOPA)

I, Myra G. Kissick, a notary public, do hereby certify that on this 12th day of November, 1990, personally appeared before me Clarence F. Vaughn, who being by me first duly sworn, declared that (s)he is the President of KITCHELL/CEM, INC.

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

My Commission Expires Feb. 1, 1992

Myra G. Kissick
 Notary Public

State of Arizona



OFFICE OF THE CORPORATION COMMISSION

RECEIVED
SEC. OF STATE
90 NOV 23 AM 8 54

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY CERTIFY that

KITCHELL/CEM, INC.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on
November 13, 1978

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this
16th day of November,
90
19____, A.D.

James Matthews
Executive Secretary

By *Nicole Stumpo*



STATE OF IDAHO

BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A

BOISE, IDAHO 83705

(208) 334-3860

RECEIVED
STATE OF IDAHO
JUL 9 9 AM '91

July 3, 1991

Secretary of State
Statehouse Mail
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Kitchell CEM, 1707 E. Highland, #280, Phoenix, AZ 85016 has applied for and is eligible to receive a Certificate of Authorization to practice professional engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

A handwritten signature in cursive script that reads "David L. Curtis".

David L. Curtis, P.E.
Executive Secretary

DLC:lab

cc: Kitchell CEM