

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
KELLEY CONSTRUCTION, INC.**

File Number C 172243

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: March 28, 2007



Ben Yursa
SECRETARY OF STATE

By *Cynthia*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

2007 MAR 28 AM 11:44

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:
Kelley Construction Inc.
2. The name which it shall use in Idaho is: Kelley Construction Inc.
3. It is incorporated under the laws of: Kentucky
4. Its date of incorporation is: 3/14/1991
5. The address of its principal office is:
3560 Bashford Ave. Louisville, KY 40218
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: C T Corporation System, 300 North 6th Street,
Boise, Idaho 83702
and its registered agent in Idaho at that address is: C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
<u>Joseph T. Kelley Jr.</u>	<u>President</u>	<u>3560 Bashford Ave. Louisville, KY 40218</u>
<u>Mark D. Kelley</u>	<u>V-President</u>	<u>3560 Bashford Ave. Louisville, KY 40218</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 19th 2007

Signature: _____

Typed Name: Joseph T. Kelley Jr.Capacity: President*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\corporate\authority_prof.pmd
Revised 06/2005

IDAHO SECRETARY OF STATE
03/28/2007 05:00
CK: 47339 CT: 211463 BH: 1043186
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

0172243

Commonwealth of Kentucky
Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KELLEY CONSTRUCTION, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is March 14, 1991 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of March, 2007.

Certificate Number: 45737

Jurisdiction: Idaho

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to validate the authenticity of this certificate.




Trey Grayson
Secretary of State
Commonwealth of Kentucky
45737/0283977