

State of Idaho

Office of the Secretary of State

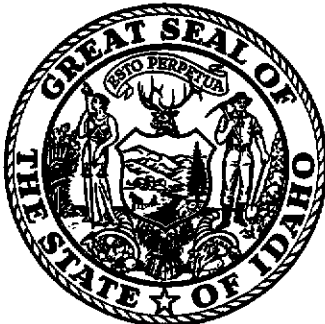
**CERTIFICATE OF AUTHORITY
OF
HATCH ASSOCIATES CONSULTANTS, INC.**

File Number C 182827

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: April 21, 2009



Ben Yursa
SECRETARY OF STATE

By _____



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
Hatch Associates Consultants, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: New York
- Its date of incorporation is: 7/06/1931
- The address of its principal office is:
1600 West Carson Street, Gateway View Plaza, Pittsburgh, PA 15219
- The address to which correspondence should be addressed, if different from item 5, is:
N/A
- The street address of its registered office in Idaho is: 1111 W Jefferson St STE 530
and its registered agent in Idaho at that address is: CT Corporation

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

Name	Title	Business Address
<u>Please see attached list</u>	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: March 16, 2009

Signature: *Ted Lyon*

Typed Name: Ted Lyon

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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Revised 06/2006

IDAHO SECRETARY OF STATE
04/21/2009 05:00
CK: 8959 CT: 236353 DN: 1166926
1 @ 100.00 = 100.00 AUTH PRO 0 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

FILED EFFECTIVE

C102027

HATCH ASSOCIATES CONSULTANTS, INC.

Gateway View Plaza
1600 West Carson Street
Pittsburgh, Pennsylvania 15219-2031

OFFICERS

Chairman
President
Managing Director, Shared Services
Director, Financial Services
Secretary

Strobele, Kurt A.
Lyon, Ted
MacDonald, Bruce
Stirling, Doug
Tummers, John P.

CORPORATE DIRECTORS

DATE APPOINTED

Karelus, Gerald A.
Schultz, Allen
McLaughlin, Richard, D.
Strobele, Kurt A.
Pearson, John D.
Lyon, Ted
Bachenheimer, Steven
Augustine, Dennis
(also known as Lajevic-Augustine)

February 9, 1990
February 20, 1997
January 30, 2001
February 10, 2003
February 10, 2003
February 3, 2004
March 8, 2006
March 8, 2006

Registered Address: 438 Main Street, Suite 700
Buffalo, N.Y. 14202

HATCH ASSOCIATES CONSULTANTS, INC.

CORPORATE DIRECTORS & OFFICERS ADDRESSES:

Chairman/ Corporate Director	Strobele, Kurt A.	68 Barringham Drive Oakville, Ont. L6J 4B2
Corporate Director/ President	Lyon, Ted	3142 Mohawk Drive Gibsonia, PA 15044
Managing Director, Shared Services	MacDonald, Bruce	223 Meadow Lark Lane Aurora, Ont. L4G 3G8
Corporate Director	Karelus, Gerald A.	5225 Bayview Road Hamburg, N.Y. 14075
Secretary	Tummers, John P.	2024 Steeles Ave. W. Campbellville, Ontario L0P 1B0
Dir. Financial Services	Stirling, Doug	34 York View Drive Etobicoke, Ontario M8Z 2E9
Corporate Director	Schultz, Allen	90 Quail Hollow Lane East Amherst, New York 14051
Corporate Director	McLaughlin, Richard D.	9 Westmoreland Farm Lane Pittsburgh, PA. 15215
Corporate Director	Pearson, John D.	2033 Joshuas Creek Drive Oakville, Ontario L6H 6E5
Corporate Director	Bachenheimer, Steven	324 Fox Hunt Road Pittsburgh, PA 15238
Corporate Director	Augustine, Dennis	106 Longue Vue Drive Pittsburgh, PA 15228

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of HATCH ASSOCIATES CONSULTANTS, INC. was filed on 08/06/1931, under the name of RAISLER ENGINEERING CO. INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment RAISLER ENGINEERING CO. INC., changing its name to HATCH ASSOCIATES CONSULTANTS, INC., was filed 07/03/1975.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 27th day of March two
thousand and nine.

Special Deputy Secretary of State

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