

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

NORTH CENTRAL CONSTRUCTION, INC.

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

Dated September 03, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth McFarlane

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:

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1. The name of the corporation is NORTH CENTRAL CONSTRUCTION, INC.

2. The name which it shall use in Idaho is North Central Construction, 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 North Dakota

4. The date of its incorporation is December 17, 1986 and the period of its duration is infinite

5. The address of its principal office in the state or country under the laws of which it is incorporated is 1790 32nd Avenue South Suite #4; Fargo, ND 58103

6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 9283; Fargo, ND 58103

7. The street address of its proposed registered office in Idaho is 877 Main Street
Boise, ID 83702-5858, and the name of its proposed registered agent in Idaho at that address is The Prentice-Hall Corporation System, Inc.

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Process Mechanical Installation

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

Name	Office	Address
<u>Robert Kim Buchanan</u>	<u>President</u>	<u>1614 41st St. South; Fargo, ND 58104</u>
<u>Pamela Buchanan</u>	<u>Sec/Treas</u>	<u>1614 41st St. South; Fargo, ND 58104</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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(continued on reverse)

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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: August 19, 1991

North Central Construction, Inc.

(Corporation Name)

By Robert Kim Buchanan

Its President / Vice President (please specify)

and Paula Kay Buchanan

Its Secretary / Assistant Secretary (please specify)

STATE OF North Dakota)

COUNTY OF Cass) ss:

I, Charles L. Walen

, a notary public, do hereby certify that on

this 19 day of August, 19 91, personally appeared before

me Robert Kim Buchanan, who being by me first duly sworn, declared that (s)he

is the President of North Central Construction, Inc.

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

Charles L. Walen
Notary Public
Commission Exp 1 Apr 1997

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C E R T I F I C A T E O F G O O D S T A N D I N G O F

NORTH CENTRAL CONSTRUCTION, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that NORTH CENTRAL CONSTRUCTION, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on December 17, 1986 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

NORTH CENTRAL CONSTRUCTION, INC.

Dated: August 20, 1991

Jim Kusler
Secretary of State