



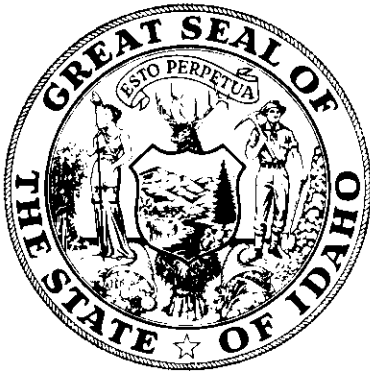
CERTIFICATE OF AUTHORITY
OF

CARE CONSTRUCTION CORP.

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

Dated August 26, 1985



Pete T. Cenarrusa

SECRETARY OF STATE

Vicki Rust

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is CARE CONSTRUCTION CORP.
2. *The name which it shall use in Idaho is CARE CONSTRUCTION CORP.
3. It is incorporated under the laws of Ohio
4. The date of its incorporation is August 6, 1979 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 1810 Mackenzie Dr. Columbus, OH 43220
6. The address to which correspondence should be addressed, if different from that in item 5 _____
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 C T CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
General Contracting
9. The names and respective addresses of its directors and officers are:
- | Name | Office | Address |
|-------------------|--------|---------|
| SEE ATTACHED LIST | | |
| | | |
| | | |
| | | |
10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

(continued on reverse)

CARE CONSTRUCTION CORP.

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ralph E. Hazelbaker	President	4325 Woodhall, Columbus, Ohio 43220
Bruce R. Pinkney	Ex. V. P.	6730 Chesley Road, Dublin, Ohio 43017
John M. Haemmerle	Treasurer	1449 Picardae Ct., Powell, Ohio 43065
David M. Kauffman	Secretary	3675 W. Henderson, Columbus, Ohio 43220

DIRECTORS

<u>Name</u>	<u>Address</u>
Ralph E. Hazelbaker	1810 Mackenzie Drive, Columbus, Ohio 43220
David M. Kauffman	2967 Cranston Drive, Dublin, Ohio 43017
Boyd W. Hendrickson	23046 Avenida De La Carlota, Suite 700 Laguna Hills, California 92653
John M. Haemmerle	2961 Cranston Drive, Dublin, Ohio 43017
Lee R. Bangerter	23046 Avenida De La Carlota, Suite 700 Laguna Hills, California 92653
Lance D. Samuelson	23046 Avenida De La Carlota, Suite 700 Laguna Hills, California 92653

11. This Application is accompanied by a certificate of corporate existence or status, issued by the proper officer of the state or country of incorporation. (The certificate should not be over 90 days old)

Dated August 15, 1985.

CARE CONSTRUCTION CORP.

By

Bruce R. Pinkney

Its Vice President

and

David M. Kauffman

Its Secretary

STATE OF Ohio)

) ss:

COUNTY OF Franklin)

I, Karen K. Carmel, a notary public, do hereby certify that on this 15th day of August, 1985, personally appeared before me Bruce R. Pinkney, who being by me first duly sworn, declared that he is the Vice President of CARE CONSTRUCTION CORP.

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

Karen K. Carmel

Notary Public

Commission Expires 11-25-87

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.85

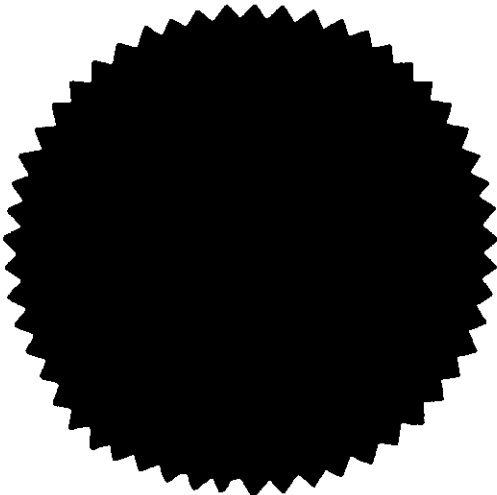
RECEIVED
SEC. OF STATE

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I, Sherrod Brown

do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show CARE CONSTRUCTION CORP., an Ohio Corporation, Charter No. 539990, having its principal location in Columbus, County of Franklin, was incorporated on August 6, 1979, is currently in **GOOD STANDING** upon the records of this office.

WITNESS my hand and official
seal at Columbus, Ohio, this
___12th___ day of ___August___,
A. D. 19___85___.



Sherrod Brown

Sherrod Brown
Secretary of State