

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CODE CONSULTANTS, INC.**

File Number C 139021

I PETE T. CENARRUSA, 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: May 14, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

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

1. The name of the corporation is Code Consultants, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Missouri
4. Its date of incorporation is March 7 1973
5. The address of its principal office is 1804 Borman Circle Drive St. Louis MO
63146
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is 300 N. 6th Street Boise, ID
83702, and its registered agent in Idaho at that address is C.T. Corp. System

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

Name	Office	Address
<u>see attached</u>		

01 MAY 14 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO

Dated: 12/21/00

Code Consultants, Inc.

(Corporation name)

By Gregory A. Miller

Its President

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

05/14/2001 09:00
CK: 258757 CT: 146349 BH: 396978

1 @ 100.00 = 100.00 AUTH PRO # 2

C/39021

01 MAY 14 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO



CODE CONSULTANTS, INC.

1804 Borman Circle Drive
St. Louis, Missouri
63146-4136
314-991-2633 phone
314-991-4614 fax

**The Fire Protection and
Life Safety Experts**

- Code Consultation
- Alarm Systems Design
- Fire Sprinkler Design

Directors & Officers of Code Consultants, Inc.

- | | | | |
|----|----------------------------------|-----------|---|
| 1. | Ed Schultz
Principal | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |
| 2. | Gregory R. Miller
President | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |
| 3. | Michael D. Kirn
Principal | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |
| 4. | Victor L. Dubrowski
Principal | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |
| 5. | James R. Ambrose
Principal | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |
| 6. | John W. McCormick
Principal | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |
| 7. | David J. Burkhart
Principal | St. Louis | 1804 Borman Circle Drive
St. Louis, MO 63146 |

No. 00160245

STATE OF MISSOURI



Matt Blunt
Secretary of State

01 MAY 14 AM 10:08
SECRETARY OF STATE
STATE OF IDAHO

CORPORATION DIVISION


CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

CODE CONSULTANTS, INC.

was incorporated under the laws of this State on the 7th
day of MARCH, 1973, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
1st day of MAY, 2001.


Secretary of State

