

State of Idaho

Office of the Secretary of State

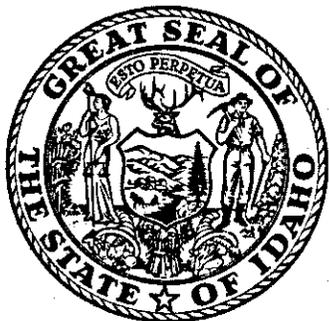
**CERTIFICATE OF AUTHORITY
OF
CORRPRO COMPANIES, INC.**

File Number C 178090

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 10, 2008



Ben Yursa

SECRETARY OF STATE

By

Rida McChary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 APR 10 AM 11:31

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:
Corpro Companies, Inc.
- The name which it shall use in Idaho is: Corpro Companies, Inc.
- It is incorporated under the laws of: Ohio
- Its date of incorporation is: 1/30/1984
- The address of its principal office is:
1090 Enterprise Drive, Medina, OH 44256
- The address to which correspondence should be addressed, if different from Item 5, is:
P.O. Box 1179, Medina, OH 44258
- The street address of its registered office in Idaho is: 1111 West Jefferson Street, Suite 530
and its registered agent in Idaho at that address is: CT Corporation System Boise, ID 83702
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>William V Larkin</u>	<u>CEO, Pres & Director</u>	<u>7000B Hollister, Houston, TX 77040</u>
<u>David H Kroon</u>	<u>Executive Vice Pres</u>	<u>7000B Hollister, Houston, TX 77040</u>
<u>David M Johnson</u>	<u>Pres US Ops</u>	<u>7000B Hollister, Houston, TX 77040</u>
<u>Robert M Mayer</u>	<u>Exe VP, CFO & Treas.</u>	<u>1090 Enterprise Drive, Medina, OH 44256</u>
<u>Denise K Patterson</u>	<u>Asst Secretary</u>	<u>1090 Enterprise Drive, Medina, OH 44256</u>
<u>James A Johnson</u>	<u>Chariman of the Board</u>	<u>750 N St Paul, Ste 1200, Dallas, TX 75201</u>

Dated: 4/3/08

Signature: *Robert M. Mayer*

Typed Name: Robert M Mayer

Capacity: Executive VP, CFO & Treasurer
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
 (if using pre-paid account)

Secretary of State use only

grcorp@idstatecorp.com
 Review 08/20/05

IDAHO SECRETARY OF STATE
 04/10/2008 05:00
 CK: 13378 CT: 20168 SH: 1109364
 1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C178090

Corpro Companies, Inc.
Additional Directors and Officers
Schedule A

Title	Name	Address
Director	Jason H. Reed	750 N. St. Paul Street, Ste. 1200, Dallas, TX 75201
Director	William R. Seelbach	Ohio Aerospace Institute, 22800 Cedar Point Road, Cleveland, O 44142
Director	Stanford Springel	110 Edinburgh Circle, Danville, CA 94526
Director	Emil T. Peña	914 Dallas Street, #304, Houston, TX 77002
Director	Thomas P. Briggs	115 Royal Tiger Road, Breckenridge, CO 80424
Director	Douglas M Kelley	2200 Ross Avenue, Ste 4500 W, Dallas, TX 75201
Director	William V Larkin	7000 B Hollister, Houston, TX 77040

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, 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 business entities; that said records show **CORRPRO COMPANIES, INC.**, an Ohio corporation, Charter No. 627460, having its principal location in Medina, County of Medina, was incorporated on January 30, 1984 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 7th day of April, A.D. 2008*

Jennifer Brunner

Ohio Secretary of State

Validation Number: V200897A83EF0