

96046-9621

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

YOUNG SALES CORPORATION

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

Dated August 12, 1991



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Yakala
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 Young Sales Corporation
2. The name which it shall use in Idaho is Young Sales Corporation

(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 Missouri
4. The date of its incorporation is February 6, 1937 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 1054 Central Industrial Avenue, St. Louis, Missouri 63110
6. The address to which correspondence should be addressed, if different from that in item 5.
N/A

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 CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To engage in the general construction business and as a part thereof to do and perform all acts and activities thereto appertaining.

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

Name	Office	Address
<u>Joseph N. Bacino</u>	<u>Chairman/Director</u>	<u>458 Steeplechase, St. Louis, MO 63131</u>
<u>W. Todd McCane</u>	<u>President/Director</u>	<u>Rt. #1, Box 53A, Elsberry, MO 63343</u>
<u>Russell H. DeGraaf</u>	<u>Director</u>	<u>14792 Timber Bluff Dr., 63017</u>
<u>Fred O. Howe</u>	<u>Exec. Vice Pres.</u>	<u>11101 Torigney Drive, St. Louis, MO 63126</u>
<u>Donald E. Amelung</u>	<u>Secretary/Treasurer</u>	<u>2827 Milburn Acres Ct., St. Louis, 63129</u>
<u>A. Michael Sullivan</u>	<u>Asst. Secretary</u>	<u>130 S. Bemiston, Ste. 706, St. Louis, 63105</u>

(continued on reverse)

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: July 30, 1991

Young Sales Corporation
(Corporation Name)

By [Signature]
Its President/Vice President (please specify)

and A Michael Sullivan
Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF MISSOURI)
) ss:
COUNTY OF ST. LOUIS)

I, David E. Wilson, a notary public, do hereby certify that on this 30th day of July, 1991, personally appeared before me W. Todd McCane, who being by me first duly sworn, declared that (s)he is the President of Young Sales Corporation

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

[Signature]
Notary Public

DAVID E. WILSON, Notary Public
STATE OF MISSOURI, ST. LOUIS COUNTY,
MY COMMISSION EXPIRES 9-14-91

STATE OF MISSOURI

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ROY D. BLUNT
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, ROY D. 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
YOUNG SALES CORPORATION

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 6TH
DAY OF FEBRUARY, 1937, 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 AUGUST, 1991.

Roy D. Blunt
Secretary of State

