

## CERTIFICATE OF AUTHORITY OF

TRIAD ELECTRIC & CONTROLS, INC.

I, PETE T. CENARRUSA, Secretary duplicate originals of an Application of	of State of the State of Idaho, hereby certify that TRIAD ELECTRIC & CONTROLS, INC.
for a Certi	ificate of Authority to transact business in this State,
duly signed and verified pursuant to the pro	ovisions of the Idaho Business Corporation Act, have
been received in this office and are found to	o conform to law.
•	authority vested in me by law, I issue this Certificate of RIC & CONTROLS, INC.
to transact business in this State under the na	
for such Certificate.	nd attach hereto a duplicate original of the Application .
Dated August 5, 1987	
THE SEASON OF TH	SECRETARY OF STATE  Secretary OF STATE  Corporation Clerk

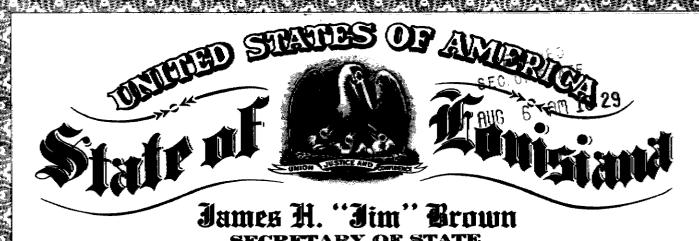
## APPLICATION FOR CERTIFICATE OF AUTHORITY

## (Profit Corporation)

Fo the Secretary of State of Idah Pursuant to Section 30-1-11		RECENTED  Resigned Corporation hereby applies for a Certificate of
Authority to transact business in	your State, and for tha	t purpose submits the following statement:
1. The name of the corporation	is TRIAD	ELECTRICHUI CONTROIS, 11429
2. The name which it shall use in	n Idaho is <u>N/A</u>	
(To be used only when required Board of Directors resolution		with a name already on file. Must be accompanied by a ne in Idaho.)
3. It is incorporated under the la	aws of <u>Louisia</u>	na
4. The date of its incorporation	is <u>December 15,</u>	1982 and the period of its duration
is Perpetual		
5. The address of its principal of 2288 Airway Drive,		ntry under the laws of which it is incorporated is isiana 70815
6. The address to which corresp	oondence should be add	ressed, if different from that in item 5.
P. O. Box 15345, Ba	aton Rouge, Louis	iana 70895
7. The street address of its prop	osed registered office in	Ideho is 300 North 6th Street
Boise, Idaho 83701	-	
		, and the name of its proposed
registered agent in Idaho at t	hat address is <u>CTC</u>	ORPORATION SYSTEM
8. The purpose or purposes wh	ich it proposes to pursu	e in the transaction of business in Idaho are:
Construction-Indust	trial Instrumenta	tion and Electrical and all
related work.		·
9. The names and respective ad	dresses of its directors	and officers are:
Name	Office	Address
J. Jay Rush	President	12740 Triple B Road
or our name		Greenwell Springs, Louisiana 70739 12740 Triple B Road
Julia Rush	Secretary	Greenwell Springs, Louisiana 70739
Newton B. Thomas	Director	COB-7804 Jefferson Place Blvd. #A Baton Rouge, Louisiana 70809 2101 Parker
Dr. John B. Thomas	Director	Baton Rouge, Louisian 70808
George B. Thomas	Director	333 Lee Drive., Apt. G-1 Baton Rouge, Louisiana 70808
		(continued on reverse

Name	Office	
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The corporation accepts and shall	comply with the p	provisions of the Constitution and the laws of the State of
Idaho.		•
ted: July 17, 1987		TRIAD ELECTRIC & CONTROLS, INC.
	**************************************	(Corporation Name)
	Ву	1 May Rush
	J. Jay Rush	Its President/Vice President (please specify) Preside
_	and	which
ATE OF Louisiana	ulia Rush	Its Secretary/Assistant Secretary (please specify) Secr
	) ss:	
ARISH OF East Baton R	•	
***		, a notary public, do hereby certify that on
s 17th day of	July	, 19 <u>87</u> , personally appeared before
J. Jay Rush		, who being by me first duly sworn, declared that *\)he
he President	ofT	RIAD ELECTRIC & CONTROLS, INC.
at (s)he signed the foregoing docum e statements therein contained are t	ent as President	dent of the corporation and that
Statements therein contained are		
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		Silver and a March 1 for

Barbara Ce Joune, Notary Public East Baton Rouge Parish, La.



As Secretary of State, of the State of Louisiana, I do hereby Certify that TRIAD ELECTRIC & CONTROLS, INC.

A Louisiana corporation domiciled at Baton Rouge,

Filed charter and qualified to do business in this State on December 15, 1982,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

CG Secretary of State

