

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF TRIAD ELECTRIC & CONTROLS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of _____

_____ 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 _____
to transact business in this State under the name _____
_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated August 5, 1987



Pete T. Cenarrusa

SECRETARY OF STATE

Sandra M. Taylor

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:

- RECEIVED
SECRETARY OF STATE
67 AUG 6 AM 10 29
- The name of the corporation is TRIAD ELECTRIC & CONTROLS, INC.
 - The name which it shall use in Idaho is N/A
 - (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.)
 - It is incorporated under the laws of Louisiana
 - The date of its incorporation is December 15, 1982 and the period of its duration is Perpetual
 - The address of its principal office in the state or country under the laws of which it is incorporated is 2288 Airway Drive, Baton Rouge, Louisiana 70815
 - The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 15345, Baton Rouge, Louisiana 70895
 - 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
 - The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Construction-Industrial Instrumentation and Electrical and all
related work.
 - The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>J. Jay Rush</u>	<u>President</u>	<u>12740 Triple B Road</u> <u>Greenwell Springs, Louisiana 70739</u>
<u>Julia Rush</u>	<u>Secretary</u>	<u>12740 Triple B Road</u> <u>Greenwell Springs, Louisiana 70739</u>
<u>Newton B. Thomas</u>	<u>Director</u>	<u>COB-7804 Jefferson Place Blvd. #A</u> <u>Baton Rouge, Louisiana 70809</u>
<u>Dr. John B. Thomas</u>	<u>Director</u>	<u>2101 Parker</u> <u>Baton Rouge, Louisian 70808</u>
<u>George B. Thomas</u>	<u>Director</u>	<u>333 Lee Drive., Apt. G-1</u> <u>Baton Rouge, Louisiana 70808</u>

(continued on reverse)

UNITED STATES OF AMERICA
State of Louisiana



SEC. OF STATE
AUG 6 AM 1 29

James H. "Jim" Brown
SECRETARY OF STATE

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,*

27, 1987

Jim Brown

CG

Secretary of State

