## State of Idaho

Office of the Secretary of State

#### **CERTIFICATE OF AUTHORITY**

OF

LOCKWOOD GREENE ENGINEERS, INC.

#### File Number C 161426

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: 12 July 2005



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SECRETARY OF STATE



### APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) (Instructions on Back of Application)

FILED EFFECTIVE

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The undersigned Corporation applies for a Certificate of Authority	y and states as follows.
<ol> <li>The name of the corporation is: Lockwood Greene Engineers, Inc.</li> </ol>	
The name which it shall use in Idaho is: Lockwood Gree	ene Engineers, Inc.
. It is incorporated under the laws of: Delaware	
. Its date of incorporation is: 11/26/03	
The address of its principal office is:  1500 International Drive, Spartanburg, SC 29303	3
. The address to which correspondence should be addressed	d, if different from item 5, is:
The street address of its registered office in Idaho is: 1423 and its registered agent in Idaho at that address is: Nation	3 Tyrell Lane, Boise, Idaho 83706 nal Registered Agents, Inc.
The names and respective business addresses of its directo  Name  Office	ors and officers are:
See Attached	
Dated: July 6, 2005	Customer Acct # :  (if using pre-paid account)
Signature: M. With and	Secretary of State use only
Typed Name: M. Catherine Santee	SSTORY OF THE STORY OF THE STOR
Capacity: Vice President  [The signer must be a director or an officer of the corporation.]	DANO SECRETARY OF STATE   DANO SECRETARY O

1 0 189.00 = 100.00 AUTH PRO # 4 1 0 20.00 = 28.00 EXPEDITE C # 5

Officers and Directors for Lockwood Greene Engineers, Inc.

Lockwood Greene Engineers, Inc.

#### Directors:

Fred M. Brune - Business Address: 1500 International Drive, Spartanburg, SC 29304

Wendell B. Stidham-Business Address: 1500 International Drive, Spartanburg, SC 29304

M. Catherine Santee - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

James J. Ferris - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

#### Officers:

Fred M. Brune - Chairman, President & CEO - Business Address: 1500 International Drive, Spartanburg, SC 29304

W. Peter Primm - Sr. Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Stephen R. Dickman - Sr. Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

**Donald R. Zabilansky** - Sr. Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Wendell B. Stidham - Sr. Vice President & Secretary - Business Address: 1500 International Drive, Spartanburg, SC 29304

Bruce E. Dell - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

H. David Rosamond - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Michael E. Mc Kelvy - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Leonard J. Burns - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Ray B. Roth - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

George N. Alexander - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

W. Barry Hall - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

David C. Richey - Vice President - Business Address: 1500 International Drive, Spartanburg, SC 29304

Paul C. D'Ambrosio - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

M. Catherine Santee - Vice President - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

Robert C. Hinds III - Treasurer - Business Address: 1500 International Drive, Spartanburg, SC 29304

Elizabeth A. McAdams - Asst. Secretary - Business Address: 9191 South Jamaica Street, Englewood, CO 80112

# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOCKWOOD GREENE ENGINEERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOCKWOOD GREENE ENGINEERS, INC. " WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Varriet Smith Windson

Harrier Smith Windson Secretary of Space 8227

DATE: 07-08-05





## BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

5535 West Overland Road Boise, Idaho 83705

Phone: (208) 373-7210 Fax: (208) 373-7213 http://www.idaho.gov/ipels June 11, 2005

Lockwood Greene Engineers, Inc. Attn: Jamie Sharp P.O. Box 6280 Spartanburg, SC 29304

ATTENTION: President, Lockwood Greene Engineers, Inc.

#### Dear Mr/Ms President:

Your application for a Certificate of Authorization to practice professional engineering through your business entity in Idaho was reviewed and approved. Enclosed you will find a Certificate of Authorization for Lockwood Greene Engineers, Inc. Your application and certificate covers the period through July 31, 2006. A notice of renewal will be sent to you approximately thirty days prior to the renewal date (August 1, 2006).

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

Administrative Secretary

Enclosure:

Certificate of Authorization

cc:

Secretary of State's Office Attn: Mark Stephensen