## State of Idaho

#### Office of the Secretary of State

#### CERTIFICATE OF AUTHORITY

OF

LG CONSTRUCTORS, INC.

File Number C 152356

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: 30 December 2003



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#### APPLICATION FOR CERTIFICATE **OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

03 DEC 30 AM II: 52

SECRETARY OF STATE

Th	e undersigned Corporation applies for a Certificate of Authority and states as follows:
1.	The name of the corporation is:  LG Constructors, Inc.
2.	The name which it shall use in Idaho is: LG Constructors, Inc.
3.	It is incorporated under the laws of: Delaware
4.	Its date of incorporation is: 12/3/03
5.	The address of its principal office is:  1500 International Drive, Spartanburg, SC 29304
6.	The address to which correspondence should be addressed, if different from item 5, is:
7.	The street address of its registered office in Idaho is:, 1423 Tyrell Lane, Boise, Idaho 83706 and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8.	Name Office Address  See Attached Sheet
уре	Customer Acct #:  (if using pre-paid account)  Secretary of State use only  Secretary of State use only  Output  Date of State use only  Secretary of State use only  Output  Date of State use only  IDAHO SECRETARY OF STATE  CK: 29691 CT: 19577 BH: 719155  1 0 100.00 = 100.00 AUTH PRO #  1 0 20.00 = 20.00 EXPEDITE C #

Officers and Directors for LG Constructors, Inc.

LG Constructors, Inc.

Directors:

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

Home Address: 441 Carleton Circle, Spartanburg, SC 29301

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

Home Address: 908 Acorn Ridge Place, Spartanburg, SC 29304

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

Home Address: 9808 Carmel Court, LoneTree, CO 80124

Officers:

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

Home Address: 16242 Leeward Lane, Huntersville, NC 28078

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

Home Address: 504 West Woodbury Lane, Spartanburg, SC 29301

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

Home Address: 908 Acom Ridge Place, Spartanburg, SC 29304

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

Home Address: 566 Vinings E. Drive, Mableton, GA 30126

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

Home Address: 10733 Alexander Mill Drive, Charlotte, NC 28277

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

Home Address: 2040 Azalea Drive, Roswell, GA 30215

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

Home Address: 7964 Towhee Road, Parker, CO 80134

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

Home Address: 9808 Carmel Court, LoneTree, CO 80124

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

Home Address: 420 Maple Croft Street, Spartanburg, SC 29303

**Steven W. Cummings** - Controller & Asst. Secretary - Business Address: 1500 International Drive, Spartanburg, SC 29304

Home Address: 141 Westmeath Drive, Moore, SC 29369

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

Home Address: 10826 Willow Reed Circle West, Parker, CO 80134

# Delaware

PAGE

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LG CONSTRUCTORS, 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 TWENTY-SECOND DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LG CONSTRUCTORS, INC." WAS INCORPORATED ON THE THIRD DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2828955

DATE: 12-22-03

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