

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF ENERGY CONSULTANTS, 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 December 30, 1982.



Pete T. Cenarrusa
SECRETARY OF STATE

Miriam E. Artich
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

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:

1. The name of the corporation is ENERGY CONSULTANTS, INC.
2. *The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Pennsylvania
4. The date of its incorporation is 11-23-82 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 121 Seventh Street, Pittsburgh, PA 15222
6. The 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
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
To consult in all phases of construction.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Milo B. Prisuta</u>	<u>Pres./ Director</u>	<u>121 7th St., Pgh, PA 15222</u>
<u>Milo L. Prisuta</u>	<u>Secy./Treas./Dir.</u>	<u>121 7th St., Pgh, PA 15222</u>
<u>Samuel Y. Stroh</u>	<u>Director</u>	<u>121 7th St., Pgh, PA 15222</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>100,000</u>	<u>Common</u>	<u>\$1.00</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>10,001</u>	<u>Common</u>	<u>\$1.00</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 22, 19 82.

ENERGY CONSULTANTS, INC.

X By

Milo B. Prisuta
Milo B. Prisuta

Its _____ President

and

Milo L. Prisuta
Milo L. Prisuta

Its _____ Secretary / Treasurer

STATE OF PENNSYLVANIA)

) ss:

COUNTY OF ALLEGHENY)

I, Jody L. Uebellhart, a notary public, do hereby certify that on this 22nd day of December, 19 82, personally appeared before me Milo B. Prisuta, who being by me first duly sworn, declared that he is the President of ENERGY CONSULTANTS, INC.

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

Jody L. Uebellhart
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

Applicant's Account No. _____

DSCB-BCL-204 (Rev. 8-72)

Filing Fee: \$75
AIB-7

Articles of
Incorporation—
Domestic Business Corporation

3-1-73.51 1284

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 26th day of
November A.D. 1973

Commonwealth of Pennsylvania
Department of State

Secretary of the Commonwealth - EC

In compliance with the requirements of section 294 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1204) the undersigned, desiring to be incorporated as a business corporation, hereby certifies (certify) that

1. The name of the corporation is:

ENERGY CONSULTANTS, INC.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is

230 Stanton Avenue, Pittsburgh, Penna. 15209

(NUMBER)

(STREET)

Pennsylvania

(CITY)

(ZIP CODE)

3. The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes.

To provide consulting in all phases of construction work and to engage in and to do any lawful act concerning any or all lawful business for which corporation may be incorporated under the Business Corporation Law of Pennsylvania.

4. The term for which the corporation is to exist is: perpetual

5. The aggregate number of shares which the corporation shall have authority to issue is

100,000 shares common capital stock having a par value of \$1.00 per share or an authorized capital of \$100,000.00.

3-1-73.51 1215

DSCB-BCL-204 (Rev. 8-72)-2

6. The name(s) and post office address(es) of each incorporator(s) and the number and class of shares subscribed by such incorporator(s) is (are):

NAME	ADDRESS (Including street and number, if any)	NUMBER AND CLASS OF SHARES
<u>William A. Meyer</u>	<u>1424 Frick Building, Pgh., Pa.</u>	<u>1</u>
<u>Alexander Unkovic</u>	<u>1424 Frick Building, Pgh., Pa.</u>	<u>1</u>
<u>Lawrence B. Niemann</u>	<u>1424 Frick Building, Pgh., Pa.</u>	<u>1</u>

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation this 23 day of November, 19 73.

Lawrence B. Niemann (SEAL) William A Meyer (SEAL)
Alexander Unkovic (SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. For general instructions relating to the incorporation of business corporations see 19 Pa. Code Ch. 35 (relating to business corporations generally). These instructions relate to such matters as corporate name, stated purposes, term of existence, authorized share structure and related authority of the board of directors, inclusion of names of first directors in the Articles of Incorporation, optional provisions on cumulative voting for election of directors, etc.
- B. One or more corporations or natural persons of full age may incorporate a business corporation.
- C. Optional provisions required or authorized by law may be added as Paragraphs 7, 8, 9... etc.
- D. The following shall accompany this form:
 - (1) Three copies of Form DSCB-BCL 206 (Registry Statement Domestic or Foreign Business Corporation)
 - (2) Any necessary copies of Form DSCB 17.2 (Consent to Appropriation of Name) or Form DSCB-17.3 (Consent to Use of Similar Name).
 - (3) Any necessary governmental approvals.
- E. BCL §205 (15 Pa. S. §1205) requires that the incorporators shall advertise their intention to file or the corporation shall advertise the filing of articles of incorporation. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

3-1-73 51 asc

Commonwealth of Pennsylvania



Department of State

Office of the Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

WHEREAS, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF INCORPORATION

evidencing the incorporation of a business corporation organized under the terms of that law.

AND WHEREAS, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

ENERGY CONSULTANTS, INC.

THEREFORE, KNOW YE, that subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, which shall exist perpetually and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 26th day of November in the year of our Lord one thousand nine hundred and seventy-three and of the Commonwealth the one hundred and ninety-eighth

C. McLaughlin Tucker

Secretary of the Commonwealth

ec

APPLICANT'S ACCT NO

DSCB BCL-307 (Rev. 8-72)

Filing Fee: \$48
88-2

Statement of
Change of Registered
Office - Domestic
Business Corporation

81-64 623

(Line for numbering)
110878

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 28th day of
September 19 81
Commonwealth of Pennsylvania
Department of State

William C. Davis

Secretary of the Commonwealth

(Box for Certification) pjd

In compliance with the requirements of section 307 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1307) the undersigned corporation, desiring to effect a change in registered office, does hereby certify that:

1. The name of the corporation is
Energy Consultants Inc.

2. The address of its present registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department)

230 Stanton Ave.
(NUMBER)

(STREET)

Pittsburgh
(CITY)

Pennsylvania

15209
(ZIP CODE)

3. The address to which the registered office in this Commonwealth is to be changed is

121 - Seventh Street
Pittsburgh, PA

4. Such change was authorized by resolution duly adopted by at least a majority of the members of the board of directors of the corporation

IN TESTIMONY WHEREOF, the undersigned corporation has caused this statement to be signed by a duly authorized officer, and its corporate seal, duly attested by another such officer, to be hereunto affixed, this
11th day of September, 1981

Energy Consultants Inc.
(NAME OF CORPORATION)

By MLP

M.L.P.
(SIGNATURE)

Vice President

(TITLE PRESIDENT VICE PRESIDENT ETC)

Attest:

EJS

E.J.S.
(SIGNATURE)

Secretary

(TITLE SECRETARY ASSISTANT SECRETARY ETC)

(CORPORATE SEAL)

Commonwealth of Pennsylvania



December 10, 1982

To All to Whom These Presents Shall Come: Greeting:

IN RE: "ENERGY CONSULTANTS, INC."

I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments which appear of record in this Department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

William R. Davis

Secretary of the Commonwealth