

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC.**

File Number C 135171

I PETE T. CENARRUSA, 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: August 16, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Natalie Jones*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is American Builders & Contractors Supply Co., Inc.
2. The name which it shall use in Idaho is ABC Supply Co., Inc.
3. It is incorporated under the laws of Deleware
4. Its date of incorporation is 5/1/97
5. The address of its principal office is One ABC Parkway, Beloit, WI 53511
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 c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>David L. Luck</u>	<u>President</u>	<u>One ABC Pkwy, Beloit, WI 53511</u>
<u>Diane M. Hendricks</u>	<u>VP/Secretary/Dir</u>	<u>One ABC Pkwy, Beloit, WI 53511</u>
<u>Kendra A. Story</u>	<u>Treasurer/Dir</u>	<u>One ABC Pkwy, Beloit, WI 53511</u>
<u>Kenneth A. Hendricks</u>	<u>Director</u>	<u>One ABC Pkwy, Beloit, WI 53511</u>
_____	_____	_____
_____	_____	_____

Dated: 8/11/00

American Builders & Contractors Supply Co., Inc.

(Corporation name)

By \_\_\_\_\_

Its Treasurer

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only  
IDAHO SECRETARY OF STATE

**08/16/2000 09:00**  
CK: 107165552 CT: 21069 BH: 341558

1 @ 100.00 = 100.00 AUTH PRO # 3  
1 @ 20.00 = 20.00 EXPEDITE C # 4

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*State of Delaware*  
*Office of the Secretary of State*

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SECRET  
STATE

AUG 16 11 07 AM '00

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., 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 FOURTEENTH DAY OF AUGUST, A.D. 2000.

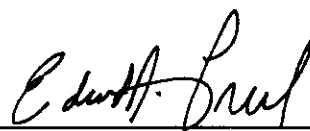
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0617924

08-14-00