

State of Idaho

Office of the Secretary of State

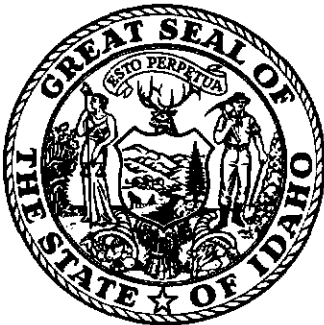
**CERTIFICATE OF AUTHORITY
OF
KENNY SENG CONSTRUCTION, INC.**

File Number C 190864

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: April 20, 2011



Ben Yursa

SECRETARY OF STATE

By

Dinda Corbus



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

11 APR 20 AM 8:36

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

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Kenny Seng Construction, Inc.

2. The name which it shall use in Idaho is: Kenny Seng Construction, Inc.

3. It is incorporated under the laws of: Utah

4. Its date of incorporation is: 12/21/1987

5. The address of its principal office is:

250 North Orem Blvd. Orem, UT 84057

6. The address to which correspondence should be addressed, if different from item 5, is:

P.O. Box 1752 Orem, UT 84059

7. The street address of its registered office in Idaho is: 164 South Fernan Lake Way Star, ID 83669

and its registered agent in Idaho at that address is: Kyle M. Miller

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Kenneth L. Seng</u>	<u>CEO</u>	<u>250 North Orem Blvd. Orem, UT 84057</u>
<u>Dallan R. Carter</u>	<u>President</u>	<u>250 North Orem Blvd. Orem, UT 84057</u>
<u>Travis D. Price</u>	<u>Vice-President/Treasurer</u>	<u>250 North Orem Blvd. Orem, UT 84057</u>
<u>Lena M. Seng</u>	<u>Secretary</u>	<u>250 North Orem Blvd. Orem, UT 84057</u>
_____	_____	_____
_____	_____	_____

Dated: April 14, 2011

Signature: Travis D. Price

Typed Name: Travis D. Price

Capacity: Vice-President/Treasurer

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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form\app\for\cert\auth\auth_prof\prmt
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
04/20/2011 05:00
CK: 1548 CT: 257951 BH: 1270038
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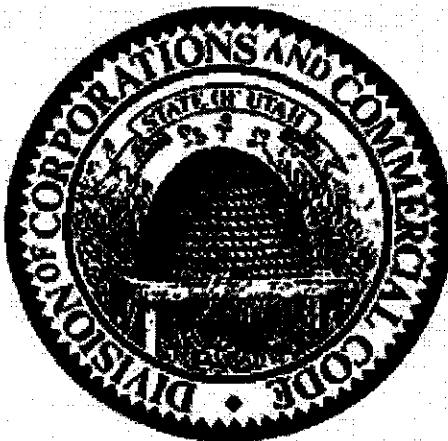
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

04/13/2011
986042-014204132011-1041470

CERTIFICATE OF EXISTENCE

Registration Number: 986042-0142
Business Name: KENNY SENG CONSTRUCTION, INC.
Registered Date: December 21, 1987
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg
Director
Division of Corporations and Commercial Code