

# State of Idaho

Office of the Secretary of State

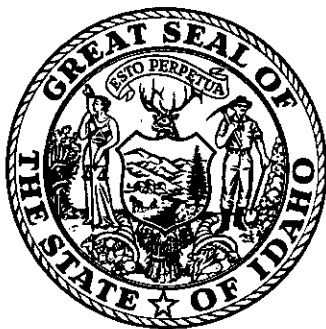
**CERTIFICATE OF AUTHORITY  
OF  
DYCOM INDUSTRIES, INC.**

File Number C 196760

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: December 10, 2012



*Ben Yursa*  
SECRETARY OF STATE

By

*Penda Corbus*

2012 DEC 10 PM 4:36



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

SECRETARY OF STATE  
STATE OF IDAHO

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

1. The name of the corporation is:

Dycom Industries, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. It is incorporated under the laws of: Florida

4. Its date of incorporation is: 08/07/1969

5. The address of its principal office is:

11770 U.S. Highway #1, Suite 101, Palm Beach Gardens, FL 33408

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: 1111 West Jefferson, Suite 530, 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

Title

Business Address

SEE ATTACHMENT A

Dated: December 10, 2012

Signature: *Richard B. Vilseot*

Typed Name: Richard B. Vilseot

Capacity: Secretary

*[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\appforauth\authnly\_prof\land  
Reviewed 06/20/05

Web Form

IDAHO SECRETARY OF STATE  
12/11/2012 05:00  
CK: 27982 CT: 20168 BH: 1350810  
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C196760

**Attachment A**

**DYCOM INDUSTRIES, INC.**  
11770 U.S. Highway 1, Suite 101  
Palm Beach Gardens, FL 33408  
Phone: 561-627-7171  
Fax: 561-799-2207

(Florida corporation)

<u>Officer</u>	<u>Title</u>
Steven Nielsen	President & CEO
Timothy R. Estes	Executive Vice President & COO
H. Andrew DeFerrari	Senior Vice President, CFO & Treasurer
Richard B. Vilsoet	Vice President, General Counsel & Secretary
Curtis Chambers	Vice President & CIO <sup>1</sup>
M. Adair Barton	Vice President of Internal Audit <sup>1</sup>

**Board of Directors**

Steven Nielsen –  
Chairman  
Thomas G. Baxter  
Charles M. Brennan, III  
Charles B. Coe  
Stephen C. Coley  
Dwight B. Duke  
Patricia L. Higgins

# *State of Florida*

## *Department of State*

I certify from the records of this office that DYCOM INDUSTRIES, INC. is a corporation organized under the laws of the State of Florida, filed on August 7, 1969.

The document number of this corporation is 350469.

I further certify that said corporation has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on January 20, 2012, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the Tenth  
day of December, 2012*

*Ken Rejzner*

*Secretary of State*



Authentication ID: 800242621748-121012-350469

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>