# State of Idaho

Office of the Secretary of State

#### **CERTIFICATE OF AUTHORITY**

OF

#### ARCO SPECIALTY CONSTRUCTION COMPANY, INC.

#### File Number C 184002

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: July 31, 2009

Ben yeura

SECRETARY OF STATE

### FILED EFFECTIVE



AN COLUMN TO A	ATION FOR CER AUTHORITY (For		2009 JUL 31 PM 1: 2
(Ins	structions on Back of Applic	cation)	SECRETARY OF SIAT STATE OF 104HO
The undersigned Corporation	applies for a Certificate of Auti	horily and states as follows:	
The name of the corporal     ARCO Specialty Construct			
2. The name which it shall u	se in idaho is:		
3. It is incorporated under th			
4. Its date of incorporation is	12/31/1 <b>997</b>		
5. The address of its princip			.es
6. The address to which cor	respondence should be addre	essed, if different from item 5, is:	
7. The street address of its n	egistered office in Idaho le:	1423 Tyrell Lane, Boise, ID 83706	
	_	tional Registered Agents, Inc.	
8. The names and respective	e business addresses of its din Title	ectors and officers are: Business Address	
See Attached	1 194	phailias Widiaz	·
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<u> </u>			
Dated:		Gusjomer Accl # :	1
	-//	Recuestry of S	ate use only
Signature: Stephen Holste			
Typed Name:		Marinette of Marin	
Capacity: Transurer  One stoner must be a common must be	livector or an officer of the corporati		INOMO SECRETARIA
Stan officer andres ton et !		CK1 29	TIANO SECRETARY OF STATE /31/2009 95:00

C184002-

#### Attachment

#### Officers and Directors

#### Officers:

Craig Bridell President 1750 S. Brentwood Blvd., Ste. 701

St. Louis, MO 63144

David Allen Vice President 1750 S. Brentwood Blvd., Ste. 701

St. Louis, MO 63144

Jeffrey Cook Secretary 1750 S. Brentwood Blvd., Stc. 701

St. Louis, MO 63144

Richard Amoldy Asst. Secretary 1750 S. Brentwood Blvd., Ste. 701

St. Louis, MO 63144

Stephen Holste

1750 S. Brentwood Blvd., Ste. 701

Treasurer

St. Louis, MO 63144

Vice President-Finance

CFO

Cameron Pinzke

1750 S. Brentwood Blvd., Ste. 701

Vice President

St. Louis, MO 63144

Thomas Lewin

1750 S. Brentwood Blvd., Ste. 701

Asst. Secretary

St. Louis, MO 63144

#### Directors:

David Allen	1750 S. Brentwood Blvd., Stc. 701, St. Louis, MO	63144
Richard Amoldy	1750 S. Brentwood Blvd., Ste. 701, St. Louis, MO	63144
Craig Bridell	1750 S. Brentwood Blvd., Ste. 701, St. Louis, MO	63144
Jeffrey Cook	1750 S. Brentwood Blvd., Ste. 701, St. Louis, MO	63144
Stephen Holste	1750 S. Brentwood Blvd., Ste. 701, St. Louis, MO	63144
John Komlos	1750 S. Brentwood Blvd., Ste. 701, St. Louis, MO	

## Delaware

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### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO SPECIALTY CONSTRUCTION COMPANY" 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 THIRTIETH DAY OF JULY, A.D. 2009.

AND I DO HERSEY FURTHER CERTIFY THAT THE SAID "ARCO SPECIALTY CONSTRUCTION COMPANY" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1997.

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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ADTHENTY CATION: 7447751

DATE: 07-30-09