

State of Idaho

Office of the Secretary of State

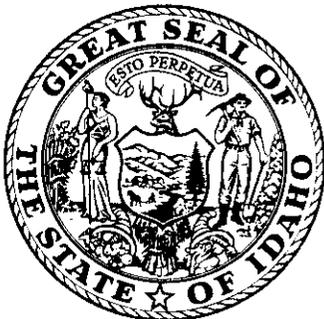
CERTIFICATE OF AUTHORITY
OF
RILEY, PARK, HAYDEN & ASSOCIATES, INC.

File Number C 154642

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: 12 May 2004



Ben Yursa

SECRETARY OF STATE

By *Sally Lloyd*

202



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit) FILED EFFECTIVE

(Instructions on Back of Application)

2004 MAY 12 P 2:38
SECRETARY OF STATE
IDAHO

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

- The name of the corporation is: RILEY, PARK, HAYDEN & ASSOCIATES, INC.
- The name which it shall use in Idaho is: RILEY, PARK, HAYDEN & ASSOCIATES, INC.
- It is incorporated under the laws of: KENTUCKY
- Its date of incorporation is: MARCH 15, 1967
- The address of its principal office is: 10556 NORTH PALISADES WAY, BOISE, IDAHO 83714
- The address to which correspondence should be addressed, if different from item 5, is: 1351 OAKBROOK DRIVE, SUITE 180, NORCROSS, GEORGIA 30093
- 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>HUGH M. GAUNTT, P.E.</u>	<u>PRESIDENT</u>	<u>1351 OAKBROOK DR., SUITE 180 NORCROSS, GEORGIA 30093</u>
<u>MICHAEL R. AYERS, P.E.</u>	<u>VICE PRESIDENT</u>	<u>1351 OAKBROOK DR., SUITE 180 NORCROSS, GEORGIA 30093</u>
<u>LYN B. GAUNTT</u>	<u>SECRETARY</u>	<u>1351 OAKBROOK DR., SUITE 180 NORCROSS, GEORGIA 30093</u>
<u>SANDRA H. TRAMMELL</u>	<u>TREASURER/ASST. SE</u>	<u>1351 OAKBROOK DR., SUITE 180 NORCROSS, GEORGIA 30093</u>
_____	_____	_____
_____	_____	_____

Dated: MAY 6, 2004

Signature: *Hugh M. Gauntt*

Typed Name: HUGH M. GAUNTT, P.E.

Capacity: PRESIDENT

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

C 154642

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Revised 07/2002

IDAHO SECRETARY OF STATE
05/12/2004 05:00
CK: 91677 CT: 20168 BH: 744663
1 @ 100.00 = 100.00 AUTH PRO # 2

DD020 - 06/16/02 C T System Online



**Trey Grayson
Secretary of State**

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

RILEY, PARK, HAYDEN & ASSOCIATES, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is March 15, 1967 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of May, 2004.



Trey Grayson

Trey Grayson
Secretary of State
Commonwealth of Kentucky
Tmorgan/0044371