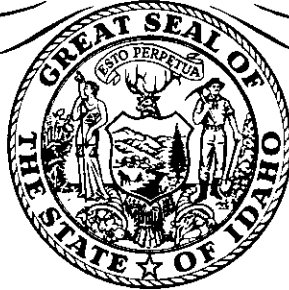


# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

#### THE KEN R. WHITE COMPANY

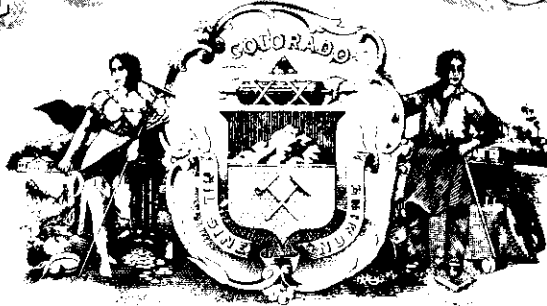
a corporation duly organized and existing under the laws of **Colorado** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **20th** day of **March** 19**64**, a properly authenticated copy of its articles of incorporation, and on the **20th** day of **March** 19**64**, a designation of **J.L., T.H. or W.D. Eberle** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **March**, A.D. 19 **64**.

Secretary of State.

# STATE OF COLORADO



## OFFICE OF THE SECRETARY OF STATE

UNITED STATES OF AMERICA,  
STATE OF COLORADO.

ss.

## CERTIFICATE.

*I, Byron A. Anderson, Secretary of State  
of the State of Colorado, do hereby certify that*

the annexed documents were filed in this office and admitted to  
record on the following dates respectively:

Articles of Incorporation: KENITE ENGINEERING CO., March 14, 1957.

Articles of Amendment: KENITE ENGINEERING CO. changing corporate  
name to KEN R. WHITE CONSULTING ENGINEERS, INC., October 30, 1958.

Articles of Amendment: KEN R. WHITE CONSULTING ENGINEERS, INC.,  
February 8, 1961.

Designation of Registered Office and Registered Agent: KEN R. WHITE  
CONSULTING ENGINEERS, INC., January 2, 1959.

ARTICLES OF AMENDMENT: KEN R. WHITE CONSULTING ENGINEERS, INC.,  
October 30, 1961.

Articles of Amendment: KEN R. WHITE CONSULTING ENGINEERS, INC.,  
changing corporate name to THE KEN R. WHITE COMPANY, April 30, 1963.

Statement of Change of Registered Office or Registered Agent, or Both:  
THE KEN R. WHITE COMPANY, May 1, 1963.

..... IN TESTIMONY WHEREOF *I have hereunto*

*set my hand and affixed the Great  
Seal of the State of Colorado, at the  
City of Denver, this ---Sixteenth---  
day of ---March--- A. D. 1964*

*Byron A. Anderson*  
SECRETARY OF STATE  
By *Ed. Wash*  
DEPUTY.

## CERTIFICATE OF INCORPORATION

OF

KENITE ENGINEERING CO.

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, H. R. HINDRY, MILTON E. MEYER, JR. AND D. H. RUDOLPH, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF COLORADO, DO HEREBY MAKE, EXECUTE AND ACKNOWLEDGE THIS CERTIFICATE IN WRITING OF OUR INTENTION TO BECOME A BODY CORPORATE AND POLITIC UNDER SAID LAWS, AND DECLARE:

I.

NAME

THAT THE NAME OF THE CORPORATION SHALL BE KENITE ENGINEERING CO.

II.

OBJECTS AND PURPOSES

THE NATURE OF THE BUSINESS OF THE CORPORATION AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND PROMOTED OR CARRIED ON BY IT ARE AS FOLLOWS:

1. TO CARRY ON A GENERAL CONSULTING ENGINEERING BUSINESS PROVIDING CONSULTATION, ADVICE AND ENGINEERING SERVICE IN CIVIL, STRUCTURAL, MECHANICAL AND ELECTRICAL AND ANY AND ALL OTHER FIELDS OF ENGINEERING.

2. TO BUY, SELL OR OTHERWISE ACQUIRE OR DISPOSE OF REAL AND PERSONAL PROPERTY OF EVERY KIND AND DESCRIPTION IN SUCH MANNER AND UPON SUCH TERMS AS THE BOARD OF DIRECTORS MAY DETERMINE.

3. TO DO ALL THINGS HEREIN EITHER ON ITS OWN BEHALF OR FOR AND ON BEHALF OF OTHERS AS THEIR AGENT.

4. TO PURCHASE OR OTHERWISE ACQUIRE THE WHOLE OR ANY PART OF THE PROPERTY, ASSETS, BUSINESS, GOOD WILL AND RIGHTS AND

TO UNDERTAKE OR ASSUME THE WHOLE OR ANY PART OF THE BONDS, MORTGAGES, FRANCHISES, LEASES, CONTRACTS, INDEBTEDNESS, GUARANTIES, LIABILITIES AND OBLIGATIONS OF ANY PERSON, FIRM, ASSOCIATION, CORPORATION OR ORGANIZATION, AND TO PAY FOR THE SAME, OR ANY PART OR COMBINATION THEREOF, IN CASH, SHARES OF THE CAPITAL STOCK, BONDS, DEBENTURES, DEBENTURE STOCK, NOTES AND OTHER OBLIGATIONS OF THIS CORPORATION, OR OTHERWISE, OR BY UNDERTAKING AND ASSUMING THE WHOLE OR ANY PART OF THE LIABILITIES OR OBLIGATIONS OF THE TRANSFEROR; AND TO HOLD, OR IN ANY MANNER DISPOSE OF THE WHOLE OR ANY PART OF THE PROPERTY AND ASSETS SO ACQUIRED OR PURCHASED, AND TO CONDUCT IN ANY LAWFUL MANNER THE WHOLE OR ANY PART OF THE BUSINESS SO ACQUIRED AND TO EXERCISE ALL THE POWERS NECESSARY OR CONVENIENT IN AND ABOUT THE CONDUCT, MANAGEMENT AND CARRYING ON OF SUCH BUSINESS.

5. TO BORROW MONEY FOR ANY OF THE PURPOSES OF THIS CORPORATION AND TO ISSUE BONDS, DEBENTURES, DEBENTURE STOCK, NOTES OR OTHER OBLIGATIONS THEREFOR, AND TO SECURE THE SAME BY PLEDGE OR MORTGAGE OF THE WHOLE OR ANY PART OF THE PROPERTY OF THIS CORPORATION, WHETHER REAL OR PERSONAL, OR TO ISSUE BONDS, DEBENTURES, DEBENTURE STOCK, NOTES OR OTHER OBLIGATIONS WITHOUT ANY SUCH SECURITY.

6. TO LOAN MONEY, TO GUARANTEE, PURCHASE, ACQUIRE, EXCHANGE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR EVIDENCES OF INDEBTEDNESS CREATED BY ANY CORPORATION OR CORPORATIONS ORGANIZED UNDER THE LAWS OF THIS STATE OR OF ANY OTHER STATE, OR DISTRICT, OR COUNTRY, AND ALSO BONDS OR EVIDENCES OF INDEBTEDNESS OF THE UNITED STATES OR OF ANY STATE, TERRITORY, DEPENDENCY OR COUNTRY OR SUBDIVISION OR MUNICIPALITY THEREOF, AND WHILE THE OWNER THEREOF TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE THEREON.

7. TO ORGANIZE OR CAUSE TO BE ORGANIZED UNDER THE LAWS OF THE STATE OF COLORADO, OR OF ANY OTHER STATE, DISTRICT, TERRITORY, PROVINCE OR GOVERNMENT, A CORPORATION OR CORPORATIONS FOR THE PURPOSE OF ACCOMPLISHING ANY OR ALL OF THE OBJECTS FOR WHICH THIS CORPORATION IS ORGANIZED, AND TO DISSOLVE, WIND UP, LIQUIDATE, MERGE OR CONSOLIDATE ANY SUCH CORPORATION OR CORPORATIONS, OR TO CAUSE THE SAME TO BE DISSOLVED, WOUND UP, LIQUIDATED, MERGED OR CONSOLIDATED.

8. TO PURCHASE, HOLD, SELL, EXCHANGE OR TRANSFER OR OTHERWISE DEAL IN SHARES OF ITS OWN CAPITAL STOCK, BONDS OR OTHER OBLIGATIONS FROM TIME TO TIME TO SUCH AN EXTENT AND IN SUCH MANNER AND UPON SUCH TERMS AS ITS BOARD OF DIRECTORS SHALL DETERMINE; PROVIDED THAT THIS CORPORATION SHALL NOT USE ANY OF ITS FUNDS OR PROPERTY FOR THE PURCHASE OF ITS OWN SHARES OF CAPITAL STOCK WHEN SUCH USE WOULD CAUSE ANY IMPAIRMENT OF THE CAPITAL OF THIS CORPORATION, AND PROVIDED FURTHER THAT SHARES OF ITS OWN CAPITAL STOCK BELONGING TO THIS CORPORATION SHALL NOT BE VOTED UPON DIRECTLY OR INDIRECTLY.

9. TO PROMOTE OR TO AID IN ANY MANNER, FINANCIALLY OR OTHERWISE, ANY CORPORATION, ASSOCIATION OR PARTNERSHIP OF WHICH ANY STOCKS, BONDS OR OTHER EVIDENCES OF INDEBTEDNESS OR SECURITIES ARE HELD DIRECTLY OR INDIRECTLY BY THIS CORPORATION; AND FOR THIS PURPOSE TO GUARANTEE THE CONTRACTS, DIVIDENDS, STOCKS, BONDS, NOTES AND OTHER OBLIGATIONS OF SUCH CORPORATIONS, ASSOCIATIONS OR PARTNERSHIPS; AND TO DO ANY OTHER ACTS OR THINGS DESIGNED TO PROTECT, PRESERVE, IMPROVE OR ENHANCE THE VALUE OF SUCH STOCKS, BONDS OR OTHER EVIDENCE OF INDEBTEDNESS OR SECURITIES.

10. TO ENTER INTO PARTNERSHIP OR INTO ANY AGREEMENT FOR SHARING OF PROFITS, UNION OF INTERESTS, COOPERATION, JOINT

VENTURES, RECIPROCAL CONCESSION, AGENCIES OR OTHERWISE, WITH ANY PERSON OR COMPANY CARRYING ON OR ENGAGED IN, OR ABOUT TO CARRY ON OR ENGAGE IN ANY BUSINESS OR TRANSACTION WHICH THIS COMPANY IS AUTHORIZED TO CARRY ON OR ENGAGE IN.

11. TO APPLY FOR, REGISTER, PURCHASE, OBTAIN OR OTHERWISE ACQUIRE LETTERS PATENT, PATENTS, PATENT RIGHTS, PATENTED PROCESSES, DESIGNS AND SIMILAR RIGHTS, COPYRIGHTS, TRADE-MARKS, TRADE-NAMES AND SIMILAR RIGHTS, GRANTED BY THE UNITED STATES, ANY STATE OF THE UNITED STATES, OR ANY OTHER GOVERNMENT OR COUNTRY; TO HOLD, OWN, USE, OPERATE, DEVELOP AND INTRODUCE, AND SELL, LEASE, LICENSE, ASSIGN, PLEDGE OR IN ANY MANNER DISPOSE OF AND IN ANY MANNER DEAL WITH AND CONTRACT WITH IN RESPECT TO THE SAME, OR ANY INTEREST THEREIN, OR ANY INVENTIONS; AND TO ACQUIRE, OWN, USE OR IN ANY MANNER DISPOSE OF ANY AND ALL INVENTIONS, IMPROVEMENTS AND PROCESSES, LABELS, DESIGNS, MARKS OR OTHER RIGHTS; AND TO WORK, OPERATE OR DEVELOP THE SAME.

12. TO CARRY ON ANY OTHER LAWFUL BUSINESS WHATSOEVER WHICH MAY SEEM TO THE CORPORATION CAPABLE OF BEING CARRIED ON IN CONNECTION WITH THE ABOVE, OR CALCULATED DIRECTLY OR INDIRECTLY TO PROMOTE THE INTEREST OF THE CORPORATION OR TO ENHANCE THE VALUE OF ITS PROPERTIES; AND TO HAVE, ENJOY AND EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES WHICH ARE NOW OR WHICH MAY HEREAFTER BE CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE SAME STATUTES AS THIS CORPORATION.

THE FOREGOING CLAUSES SHALL BE CONSTRUED BOTH AS OBJECTS AND POWERS AND THE FOREGOING ENUMERATION OF SPECIFIC POWERS SHALL NOT BE HELD TO LIMIT OR RESTRICT IN ANY MANNER THE POWERS OF THE CORPORATION.

III.

TERM OF EXISTENCE

THE TERM OF EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

IV.

CAPITAL STOCK

THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 30,000 OF WHICH 15,000 SHARES SHALL BE CLASS A COMMON STOCK WITHOUT PAR VALUE AND 15,000 SHARES SHALL BE CLASS B COMMON STOCK WITHOUT PAR VALUE.

THE DESIGNATIONS, POWERS, PREFERENCES, AND RIGHTS, AND THE QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS THEREOF, IN RESPECT TO THE CLASSES OF STOCK OF THE CORPORATION ARE AS FOLLOWS:

SECTION 1. CLASS A COMMON STOCK SHALL CONSIST OF 15,000 SHARES WITHOUT PAR VALUE. ALL VOTING RIGHTS SHALL BE VESTED IN CLASS A COMMON STOCK. THE OWNERS OF CLASS A COMMON STOCK SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD BY THEM UPON ANY AND ALL MATTERS WHICH MAY AT ANY TIME BE SUBMITTED TO ANY MEETING OF THE STOCKHOLDERS OR IN RESPECT OF WHICH CONSENTS OF STOCKHOLDERS ARE REQUIRED. NO DIVIDEND SHALL BE DECLARED OR PAID ON CLASS A COMMON STOCK UNLESS AN EQUAL DIVIDEND PER SHARE IS PAID ON CLASS B COMMON STOCK.

SECTION 2. CLASS B COMMON STOCK SHALL CONSIST OF 15,000 SHARES WITHOUT PAR VALUE AND WITH NO VOTING RIGHTS. DIVIDENDS MAY BE DECLARED ON CLASS B COMMON STOCK WITHOUT DECLARING A LIKE DIVIDEND ON CLASS A COMMON STOCK.

SECTION 3. UPON DISSOLUTION OR LIQUIDATION OF THE CORPORATION, ALL ASSETS OF THE CORPORATION REMAINING AFTER THE DISCHARGE OF CORPORATE OBLIGATIONS SHALL BE AVAILABLE FOR DISTRIBUTION PRO-RATA AMONG THE HOLDERS OF CLASS A AND CLASS B COMMON STOCK,

ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY.

SECTION 4. THERE ARE HEREBY DENIED TO THE STOCKHOLDERS OF THIS COMPANY ANY AND ALL PREEMPTIVE RIGHTS TO SUBSCRIBE TO ANY ISSUE OF STOCK OF THIS CORPORATION OR TO ITS SECURITIES CONVERTIBLE INTO STOCK, WHETHER NOW OR HEREAFTER AUTHORIZED.

V.

CUMULATIVE VOTING

CUMULATIVE VOTING SHALL NOT BE ALLOWED IN VOTING SHARES OF THE CAPITAL STOCK OF SAID CORPORATION.

VI.

DIRECTORS

THE MANAGEMENT AND CONTROL OF THE AFFAIRS OF THIS CORPORATION SHALL BE VESTED IN A BOARD OF NOT LESS THAN THREE (3) NOR MORE THAN SEVEN (7) DIRECTORS, AS THE STOCKHOLDERS SHALL FROM TIME TO TIME DETERMINE, AND H. R. HINDRY, MILTON E. MEYER, JR. AND D. H. RUDOLPH SHALL BE THE DIRECTORS OF THIS CORPORATION FOR THE FIRST YEAR OF ITS EXISTENCE AND UNTIL THEIR RESPECTIVE SUCCESSORS ARE DULY ELECTED AND QUALIFIED.

THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORIZED TO MAKE, ALTER, AMEND AND REPEAL SUCH BY-LAWS OF THE CORPORATION FOR THE GOVERNMENT AND MANAGEMENT OF THE AFFAIRS OF SAID CORPORATION AS TO THEM SHALL SEEM PROPER AND NECESSARY, AND ALSO TO HOLD MEETINGS BEYOND THE LIMITS OF THE STATE OF COLORADO.

THE BOARD OF DIRECTORS, BY A MAJORITY VOTE OF THE WHOLE BOARD, MAY SELL, LEASE, EXCHANGE AND/OR CONVEY ALL OF THE PROPERTY AND ASSETS OF THE CORPORATION, INCLUDING ITS GOOD WILL, FOR SUCH CONSIDERATION OR CONSIDERATIONS AS ITS BOARD OF DIRECTORS SHALL DEEM EXPEDIENT AND FOR THE BEST INTERESTS OF THE CORPORATION, AND SUCH CONSIDERATION OR CONSIDERATIONS MAY CONSIST IN WHOLE OR IN



PART OF SHARES OF STOCK IN AND/OR OTHER SECURITIES OF ANY OTHER CORPORATION OR CORPORATIONS, PROVIDED THAT SUCH SALE, LEASE, EXCHANGE AND/OR CONVEYANCE SHALL BE RATIFIED BY THE AFFIRMATIVE VOTE OF THE HOLDERS OF TWO-THIRDS OF THE STOCK OF THIS CORPORATION THEN ISSUED AND OUTSTANDING, SUCH VOTE TO BE TAKEN AT A STOCKHOLDERS MEETING OF THIS CORPORATION DULY CALLED FOR THIS PURPOSE.

VII.

PLACE OF BUSINESS

THE PRINCIPAL OFFICE OF THE COMPANY SHALL BE AT 1567 MARION STREET, DENVER, COLORADO. THIS CORPORATION IS CREATED FOR THE PURPOSE OF CARRYING ON PART OR ALL OF ITS BUSINESS BEYOND THE LIMITS OF THIS STATE. AN ORIGINAL STOCK LEDGER AND ALL BOOKS REQUIRED TO BE KEPT UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF COLORADO SHALL BE KEPT WITHIN THE STATE OF COLORADO.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 13<sup>th</sup> DAY OF March, 1957.

H. R. Hindry  
Milton E. Meyer, Jr.  
D. H. Rudolph

STATE OF COLORADO )  
 ) SS.  
 CITY AND COUNTY OF DENVER )

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 13<sup>th</sup> DAY OF March, 1957, BY H. R. HINDRY, MILTON E. MEYER, JR. AND D. H. RUDOLPH.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES NOVEMBER 19, 1960.

James L. Ramsey  
 NOTARY PUBLIC



## AMENDMENT TO ARTICLES OF INCORPORATION

OF

KENITE ENGINEERING CO.


THE UNDERSIGNED, PRESIDENT OF KENITE ENGINEERING CO.,  
A COLORADO CORPORATION, DOES HEREBY CERTIFY UNDER OATH THAT THE  
FOLLOWING RESOLUTION WAS DULY ADOPTED BY UNANIMOUS VOTE OF THE  
HOLDERS OF ALL THE OUTSTANDING VOTING STOCK OF THE CORPORATION AT  
A SPECIAL MEETING OF THE STOCKHOLDERS HELD AT THE OFFICES OF THE  
COMPANY, 1567 MARION STREET, DENVER, COLORADO, ON THE 20TH DAY OF  
OCTOBER, 1958, UPON THE CALL OF THE PRESIDENT AND PURSUANT TO  
WAIVER OF NOTICE DULY SIGNED BY THE OWNERS OF ALL OF THE OUT-  
STANDING VOTING STOCK OF THE CORPORATION, TO-WIT:

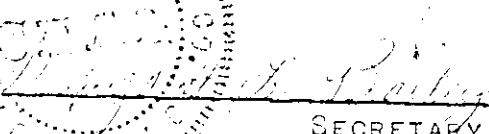
RESOLVED THAT ARTICLE ONE OF THE ARTICLES  
OF INCORPORATION OF KENITE ENGINEERING CO.  
BE AND THE SAME IS HEREBY AMENDED TO READ  
AS FOLLOWS:

"THE NAME OF THIS CORPORATION SHALL BE  
KEN R. WHITE CONSULTING ENGINEERS, INC."

I DO FURTHER CERTIFY THAT THE OWNERS OF ALL OF THE  
OUTSTANDING VOTING STOCK OF SAID CORPORATION ON SAID DATE WERE  
PRESENT IN PERSON AT SUCH MEETING.

ATTEST:

  
PRESIDENT

  
SECRETARY

STATE OF COLORADO )

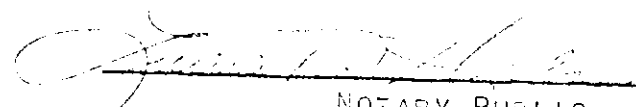
) SS.

CITY AND COUNTY OF DENVER )

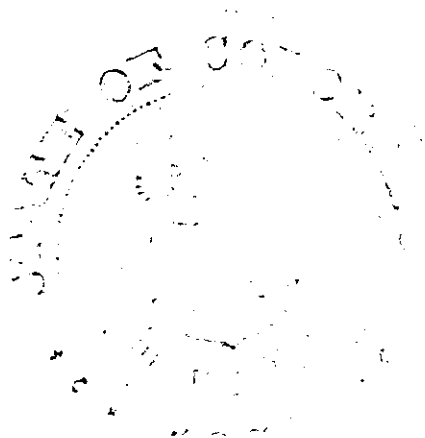
SUBSCRIBED AND SWORN TO BEFORE ME THIS 28<sup>th</sup> DAY OF  
OCTOBER, 1958, BY KEN R. WHITE AS PRESIDENT AND MARGARET L.  
BAILEY AS SECRETARY OF KENITE ENGINEERING CO.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES

Aug. 24, 1959
  
NOTARY PUBLIC

## STATE OF COLORADO

DEPARTMENT OF  
STATECERTIFICATE OF  
AMENDMENT*I, George J. Baker,**Secretary of State of the State of Colorado, hereby certify that duplicate originals  
of Articles of Amendment to the Articles of Incorporation of-----**-----KEN R. WHITE CONSULTING ENGINEERS, INC.-----**duly signed and verified pursuant to the provisions of the Colorado Corporation Act,  
have been received in this office and are found to conform to law.**Accordingly the undersigned, as such Secretary of State, and by virtue of the  
authority vested in me by law, hereby issues this Certificate of Amendment and at-  
taches hereto a duplicate original of the Articles of Amendment.**Dated this-----EIGHTH----- day of-----FEBRUARY-----, A. D. 19 61-----**Geo. J. Baker*  
\_\_\_\_\_  
SECRETARY OF STATE*F. J. Feragini*  
BY \_\_\_\_\_  
DEPUTY

## ARTICLES OF AMENDMENT

OF

KEN R. WHITE CONSULTING ENGINEERS, INC.

(A) THE NAME OF THE CORPORATION IS: KEN R. WHITE CONSULTING ENGINEERS, INC.

(B) THE AMENDMENT TO THE ARTICLES OF INCORPORATION IS  
AS FOLLOWS:

RESOLVED, THAT PARAGRAPH 1 OF ARTICLE VI OF THE ARTICLES OF INCORPORATION OF THE COMPANY BE AMENDED TO READ AS FOLLOWS:

"VI.

"DIRECTORS

"THE MANAGEMENT AND CONTROL OF THE AFFAIRS OF THIS CORPORATION SHALL BE VESTED IN A BOARD OF NOT LESS THAN SEVEN (7) NOR MORE THAN FIFTEEN (15) DIRECTORS. THE STOCKHOLDERS SHALL FROM TIME TO TIME elect, and

BE IT FURTHER RESOLVED, THAT ALL OTHER PARAGRAPHS OF ARTICLE VI BE REAFFIRMED AND RATIFIED.

(C) THE FOREGOING AMENDMENT WAS ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS HELD JANUARY 10, 1961.

(D) THE NUMBER OF SHARES OUTSTANDING THAT ARE ENTITLED TO VOTE THEREON IS 12,000.

(E) THE NUMBER OF SHARES VOTED IN FAVOR OF THE AMENDMENT: 12,000. THE NUMBER OF SHARES VOTED AGAINST THE AMENDMENT: NONE.

IN WITNESS WHEREOF, THE UNDERSIGNED VICE PRESIDENT AND SECRETARY OF KEN R. WHITE CONSULTING ENGINEERS, INC. HAVE HEREUNTO SET THEIR HANDS AND THE SEAL OF THE COMPANY.

KEN R. WHITE CONSULTING ENGINEERS, INC.

ATTEST:

*John W. Cline*  
SECRETARY

BY *Gordon E. Brunson*  
VICE PRESIDENT

THE UNDERSIGNED, GORDON E. BRUNSON, FIRST BEING DULY SWORN,

UPON HIS OATH STATES THAT HE IS THE VICE PRESIDENT OF KEN R. WHITE CONSULTING ENGINEERS, INC., THAT JOHN W. OSNES IS THE SECRETARY OF SAID COMPANY, AND THAT THE STATEMENTS MADE HEREINABOVE ARE TRUE AND ACCURATE TO THE BEST OF HIS KNOWLEDGE AND BELIEF.

*Gordon E. Brunson*  
GORDON E. BRUNSON

STATE OF COLORADO                    )  
  ) ss.  
CITY AND COUNTY OF DENVER        )

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>st</sup> DAY OF FEBRUARY, 1961, BY GORDON E. BRUNSON AS VICE PRESIDENT AND JOHN W. OSNES AS SECRETARY OF KEN R. WHITE CONSULTING ENGINEERS, INC.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES  
My Commission expires August 12, 1964

*John W. Osnes*  
NOTARY PUBLIC



DOMESTIC

RO-RA 2123



DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

KEN R. WHITE CONSULTING ENGINEERS, INC., a corporation  
(Name of Corporation)

organized and existing under the laws of the State of COLORADO,

hereby certifies that, pursuant to a duly adopted resolution of its board of directors,  
the address of the registered office of the corporation in the State of Colorado shall  
be 1567 MARION STREET, DENVER, COLORADO;

that the registered agent of the corporation whose business address is identical with  
such registered office, shall be KEN R. WHITE;

and that the principal place of business of the corporation in Colorado is:

SAME AS ABOVE

Number	Street	City
(If same address as registered office, insert "same as above")		

IN WITNESS WHEREOF, the undersigned corporation has caused this certificate to be  
executed in its name by its \_\_\_\_\_ President, this Fifth day of  
DECEMBER, 19 58

KEN R. WHITE CONSULTING ENGINEERS, INC.  
(Name of Corporation)

By *Ken R. White*  
(Signature of officer)

STATE OF COLORADO)  
CITY AND ) ss  
COUNTY OF DENVER)

Before me, Edwin M. Thurmond  
a Notary Public in and for the said County and State, personally appeared  
KEN R. WHITE who acknowledged before me that he is  
the President of KEN R. WHITE CONSULTING ENGINEERS, INC.,  
(Name of Corporation)  
that he signed the foregoing, and that the statements contained therein are true.

In witness whereof I have hereunto set my hand and seal this Fifth  
day of DECEMBER, A.D. 1958.

My commission expires November 18, 1959.

*Edwin M. Thurmond*  
Notary Public

NOTE:  
Effective January 1, 1959, each corporation shall have and continuously maintain in the  
State of Colorado:

(a) A registered office which may be, but need not be, the same as its place of  
business.

(b) A registered agent, which agent may be either an individual resident, or a  
domestic corporation, or a foreign corporation authorized to do business in Colorado,  
having a business office identical with such registered office.

# STATE OF COLORADO



DEPARTMENT OF  
STATE

CERTIFICATE OF  
AMENDMENT

**I, George J. Baker,**

*Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of*-----

-----KEN R. WHITE CONSULTING ENGINEERS, INC.-----

*duly signed and verified pursuant to the provisions of the Colorado Corporation Act, have been received in this office and are found to conform to law.*

*Accordingly the undersigned, as such Secretary of State, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.*

*Dated this*-----Thirtieth-----*day of*-----October-----*A. D. 19* 61*.*



*Geo. J. Baker*

SECRETARY OF STATE

*F. J. Terafini*

DEPUTY

## ARTICLES OF AMENDMENT

OF

KEN R. WHITE CONSULTING ENGINEERS, INC.

(A) THE NAME OF THE CORPORATION IS KEN R. WHITE CONSULTING ENGINEERS, INC.

(B) THE AMENDMENT TO THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

"RESOLVED, THAT ARTICLE IV OF THE ARTICLES OF INCORPORATION OF KEN R. WHITE CONSULTING ENGINEERS, INC. BE, AND THE SAME IS HEREBY, AMENDED TO REAS AS FOLLOWS:

## IV

CAPITAL STOCK

"THE TOTAL NUMBER OF SHARES OF ALL CLASSES OF STOCK WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 90,000 OF WHICH 75,000 SHARES SHALL BE CLASS A COMMON STOCK WITHOUT PAR VALUE AND 15,000 SHARES SHALL BE CLASS B COMMON STOCK WITHOUT PAR VALUE.

"THE DESIGNATIONS, POWERS, PREFERENCES, AND RIGHTS, AND THE QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS THEREOF, IN RESPECT TO THE CLASSES OF STOCK OF THE CORPORATION ARE AS FOLLOWS:

"SECTION 1. CLASS A COMMON STOCK SHALL CONSIST OF 75,000 SHARES WITHOUT PAR VALUE. ALL VOTING RIGHTS SHALL BE VESTED IN CLASS A COMMON STOCK. THE OWNERS OF CLASS A COMMON STOCK SHALL BE ENTITLED TO ONE VOTE FOR EACH SHARE HELD BY THEM UPON ANY AND ALL MATTERS WHICH MAY AT ANY TIME BE SUBMITTED TO ANY MEETING OF THE STOCKHOLDERS OR IN RESPECT OF WHICH CONSENTS OF STOCKHOLDERS ARE REQUIRED. NO DIVIDEND SHALL BE DECLARED OR PAID ON CLASS A COMMON STOCK UNLESS AN EQUAL DIVIDEND PER SHARE IS PAID ON CLASS B COMMON STOCK.

"SECTION 2. CLASS B COMMON STOCK SHALL CONSIST OF 15,000 SHARES WITHOUT PAR VALUE AND WITH NO VOTING RIGHTS. DIVIDENDS MAY BE DECLARED ON CLASS B COMMON STOCK WITHOUT DECLARING A LIKE DIVIDEND ON CLASS A COMMON STOCK.

"SECTION 3. UPON DISSOLUTION OR LIQUIDATION OF THE CORPORATION, ALL ASSETS OF THE CORPORATION REMAINING AFTER THE DISCHARGE OF CORPORATE OBLIGATIONS SHALL BE AVAILABLE FOR DISTRIBUTION PRO RATA AMONG THE HOLDERS OF CLASS A AND CLASS B COMMON STOCK, ACCORDING TO THE NUMBER OF SHARES HELD BY EACH OF THEM RESPECTIVELY.

"SECTION 4. THERE ARE HEREBY DENIED TO THE STOCKHOLDERS OF THIS COMPANY ANY AND ALL PREEMPTIVE RIGHTS TO SUBSCRIBE



TO ANY ISSUE OF STOCK OF THIS CORPORATION OR TO ITS SECURITIES CONVERTIBLE INTO STOCK, WHETHER NOW OR HEREAFTER AUTHORIZED. '"

(c) THE FOREGOING AMENDMENT WAS ADOPTED AT A SPECIAL MEETING OF THE STOCKHOLDERS HELD OCTOBER 20, 1961.

(d) THE NUMBER OF SHARES OUTSTANDING AND ENTITLED TO VOTE THEREON IS 12,000.

(e) THE NUMBER OF SHARES VOTED IN FAVOR OF THE AMENDMENT: 12,000. THE NUMBER OF SHARES VOTED AGAINST THE AMENDMENT: NONE.

(f) THE FOREGOING AMENDMENT DOES NOT EFFECT A CHANGE IN THE AMOUNT OF STATED CAPITAL OF THE CORPORATION.

EXECUTED THIS 27th DAY OF OCTOBER, 1961.

KEN R. WHITE CONSULTING ENGINEERS, INC.

BY Ken R. White  
PRESIDENT

SECRETARY

THE UNDERSIGNED, KEN R. WHITE, FIRST BEING DULY SWORN, UPON HIS OATH STATES THAT HE IS THE PRESIDENT OF KEN R. WHITE CONSULTING ENGINEERS, INC. AND THAT THE FOREGOING ARTICLES OF AMENDMENT HAVE BEEN EXECUTED BY PROPER AUTHORITY OF THE STOCKHOLDERS AND DIRECTORS OF SAID CORPORATION.

Ken R. White  
KEN R. WHITE

STATE OF COLORADO )

CITY AND COUNTY OF DENVER )

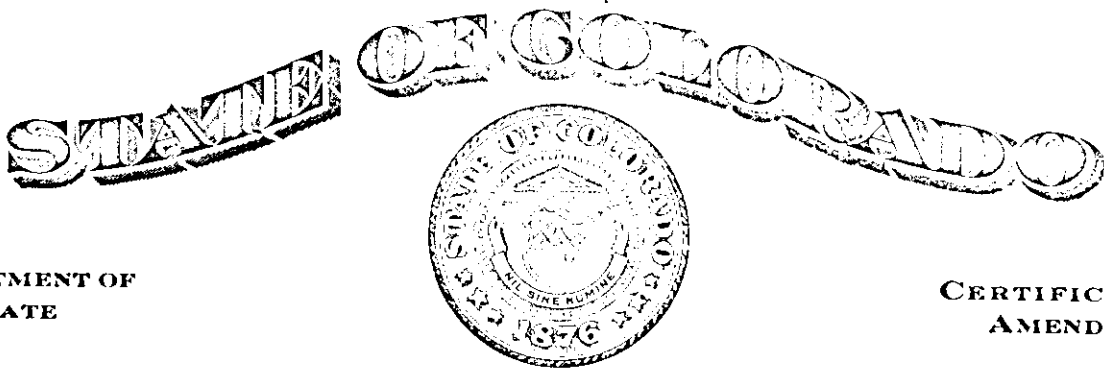
ss.

THE ABOVE AND FOREGOING WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 27th DAY OF OCTOBER, 1961, BY KEN R. WHITE, AS PRESIDENT OF KEN R. WHITE CONSULTING ENGINEERS, INC.

WITNESS MY HAND AND OFFICIAL SEAL.

MY COMMISSION EXPIRES: My Commission expires August 12, 1964

[Signature]  
NOTARY PUBLIC



DEPARTMENT OF  
STATE

CERTIFICATE OF  
AMENDMENT

**I, Byron A. Anderson,**

*Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of -----*  
*-----KEN R. WHITE CONSULTING ENGINEERS, INC.-----*

*changing corporate name to THE KEN R. WHITE COMPANY-----*

*duly signed and verified pursuant to the provisions of the Colorado Corporation Act, have been received in this office and are found to conform to law.*

*Accordingly the undersigned, as such Secretary of State, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.*

*Dated this -----Thirtieth-----day of -----April-----, A. D. 19 63.*

*Byron A. Anderson*  
 SECRETARY OF STATE

BY *Phil Back*  
 DEPUTY

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION

OF

KEN R. WHITE CONSULTING ENGINEERS, INC.

PURSUANT TO THE PROVISIONS OF THE COLORADO CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: THE NAME OF THE CORPORATION IS KEN R. WHITE CONSULTING ENGINEERS, INC.

SECOND: THE FOLLOWING AMENDMENT OF THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE STOCKHOLDERS OF THE CORPORATION ON APRIL 13, 1963, IN THE MANNER PRESCRIBED BY THE COLORADO CORPORATION ACT:

RESOLVED, THAT ARTICLE I OF THE ARTICLES OF INCORPORATION OF KEN R. WHITE CONSULTING ENGINEERS, INC. BE AMENDED TO READ AS FOLLOWS:

"I.

"NAME

"THAT THE NAME OF THE CORPORATION SHALL BE THE KEN R. WHITE COMPANY"; AND

BE IT FURTHER RESOLVED, THAT PARAGRAPHS 1 AND 2 OF ARTICLE II OF THE ARTICLES OF INCORPORATION OF THE COMPANY BE AMENDED TO READ AS FOLLOWS:

"II.

"OBJECTS AND PURPOSES

"....

"1. TO CARRY ON A GENERAL ENGINEERING AND (IN JURISDICTIONS WHERE PERMITTED BY LAW) ARCHITECTURAL BUSINESS, AND IN GENERAL (WHERE PERMITTED BY APPLICABLE LAW) TO PROVIDE CONSULTATION, ADVICE AND SERVICE IN MATTERS OF ENGINEERING, ARCHITECTURE, PLANNING, RESEARCH AND DEVELOPMENT, AND CARTOGRAPHY.

"2. TO BUY, SELL, MANUFACTURE, DEVELOP, CONSTRUCT, OR OTHERWISE ACQUIRE OR DISPOSE OF REAL AND

PERSONAL PROPERTY OF EVERY KIND AND DESCRIPTION IN SUCH MANNER AND UPON SUCH TERMS AS THE BOARD OF DIRECTORS MAY DETERMINE."

THIRD: THE NUMBER OF SHARES OF THE CORPORATION OUTSTANDING AND ENTITLED TO VOTE THEREON IS 48,000.

FOURTH: THE NUMBER OF SHARES VOTED FOR SUCH AMENDMENT WAS 48,000; AND THE NUMBER OF SHARES VOTED AGAINST SUCH AMENDMENT WAS NONE.

DATED: April 24, 1963

KEN R. WHITE CONSULTING ENGINEERS, INC.

BY: Arthur M. Krill PRESIDENT  
AND Milton E. Thompson SECRETARY

STATE OF COLORADO )  
CITY AND COUNTY OF DENVER ) SS.

BEFORE ME, ELSIE M. LANOUE, A NOTARY PUBLIC IN AND FOR THE SAID COUNTY AND STATE, PERSONALLY APPEARED ARTHUR M. KRILL WHO ACKNOWLEDGED BEFORE ME THAT HE IS THE PRESIDENT OF KEN R. WHITE CONSULTING ENGINEERS, INC., A COLORADO CORPORATION, AND THAT HE SIGNED THE FOREGOING ARTICLES OF AMENDMENT AS HIS FREE AND VOLUNTARY ACT AND DEED FOR THE USES AND PURPOSES THEREIN SET FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 24TH DAY OF APRIL, A.D., 1963.

MY COMMISSION EXPIRES: NOVEMBER 18, 1964.



Elsie M. Lanoue  
NOTARY PUBLIC

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

The Ken R. White Company

~~KEN R. WHITE CONSULTING ENGINEERS, INC.~~

To the Secretary of State  
of the State of Colorado

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation, organized under the laws of the State of COLORADO submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Colorado:

The Ken R. White Company

FIRST: The name of the corporation is ~~KEN R. WHITE CONSULTING ENGINEERS, INC.~~

SECOND: The address of its previous registered office was 1567 MARION ST.  
DENVER, COLORADO

THIRD: The address to which its registered office is to be changed is 1567 MARION ST.  
DENVER, COLORADO

FOURTH: The name of its previous registered agent was KEN R. WHITE

FIFTH: The name of its successor registered agent is ARTHUR M. KRILL

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: The address of its place of business in Colorado is 1567 MARION ST.  
DENVER, COLORADO

Dated APRIL 30, 1963

KEN R. WHITE CONSULTING ENGINEERS, INC. (Note 1)

By Arthur M. Krill (Note 2)  
Its President

STATE OF COLORADO }  
CITY & County of DENVER } ss.

Before me, \_\_\_\_\_, a Notary Public in and for the said County and State, personally appeared \_\_\_\_\_ who acknowledged before me that he is the \_\_\_\_\_ of \_\_\_\_\_, a \_\_\_\_\_ corporation, that he signed the foregoing, and that the statements contained therein are true.  
(President) (Vice-President)  
(State of Incorporation)

In witness whereof I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 19\_\_\_\_.

My commission expires \_\_\_\_\_

Notary Public

Notes: 1. Exact corporate name of corporation making the statement.

2. Signature and title of officer signing for the corporation,—must be a President or a Vice-President.

Filing fee \$5.00

SUBMIT ONE COPY