

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

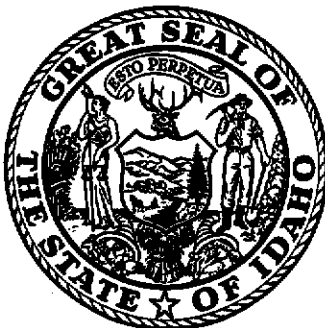
**M.G. DYESS, INC.**

File Number C 184112

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: August 12, 2009



*Ben Ysursa*

SECRETARY OF STATE

By

*Shirley Weir*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 AUG 12 AM 11:15

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:

M. G. Dyess, Inc.

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

3. It is incorporated under the laws of: Mississippi

4. Its date of incorporation is: 6-17-92

5. The address of its principal office is:

7159 Highway 35 South, Bassfield, MS 39421

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
<u>M. Grant Dyess</u>	<u>President</u>	<u>7159 Hwy 35 S, Bassfield, MS 39421</u>
<u>Michael G. Dyess</u>	<u>Vice President of Construction</u>	<u>7159 Highway 35 South, Bassfield, MS 39421</u>
<u>Marshall Glynn Dyess</u>	<u>CEO</u>	<u>7159 Highway 35 South, Bassfield, MS 39421</u>
<u>Ricky N. Dyess</u>	<u>Vice President of Engineering</u>	<u>7159 Highway 35 South, Bassfield, MS 39421</u>
<u>Jena D McRaney</u>	<u>Secretary/ Treasurer</u>	<u>7159 Highway 35 South, Bassfield, MS 39421</u>

Dated: 8/3/09

Signature: \_\_\_\_\_

Typed Name: M. Grant Dyess

Capacity: President

[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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Revised 10/2008

IDAHO SECRETARY OF STATE  
08/12/2009 05:00  
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C184112

# State of Mississippi

Office of the Secretary of State  
C. Delbert Hosemann, Jr., Secretary of State  
Jackson, Mississippi

## CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 17, 1992, the State of Mississippi issued a Charter/Certificate of Authority to:

M. G. DYESS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
August 11, 2009

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State