

State of Idaho

Office of the Secretary of State

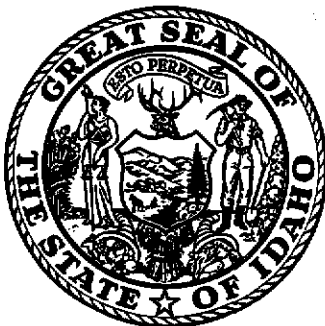
**CERTIFICATE OF AUTHORITY
OF
PATRICK ENGINEERING INC.**

File Number C 183003

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: May 4, 2009



Ben Yursa

SECRETARY OF STATE

By

Jinda McChary



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

09 MAY -4 AM 8:12

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:

Patrick Engineering Inc.

2. The name which it shall use in Idaho is: Patrick Engineering Inc

3. It is incorporated under the laws of: Illinois

4. Its date of incorporation is: 03/06/1979

5. The address of its principal office is:

4970 Varsity Drive, Lisle, IL 60532

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: 1423 Tyrell Lane, Boise, ID 83706

and its registered agent in Idaho at that address is: National Registered Agents, Inc

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>See attached</u>		

Dated: 3/30/2009

Signature: Jeffrey C. Schuh

Typed Name: Jeffrey C. Schuh

Capacity: Director & Senior Vice 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 06/2005

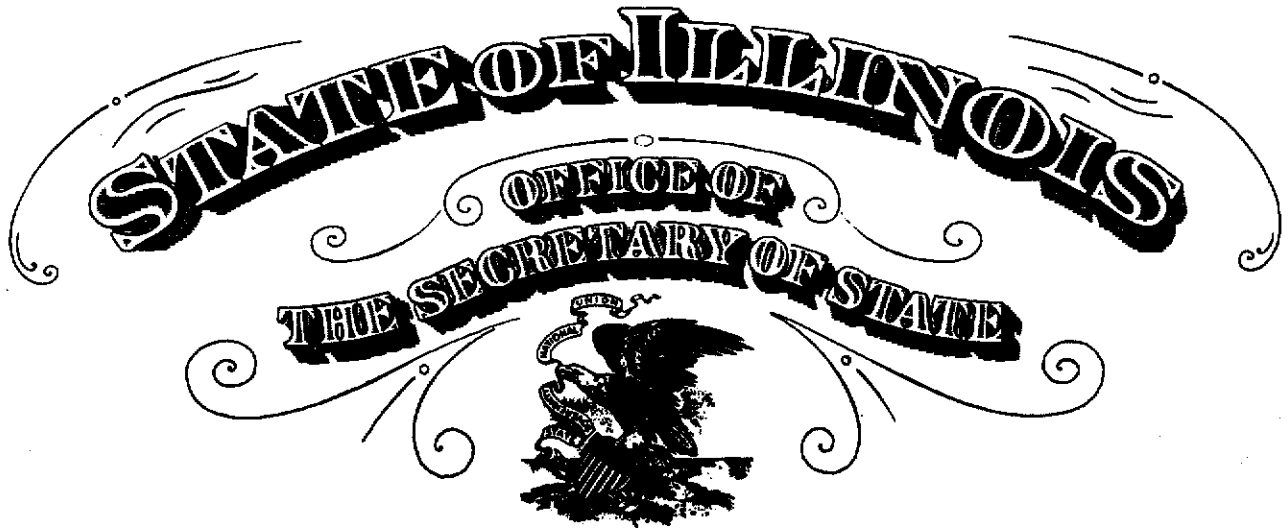
IDAHO SECRETARY OF STATE
05/04/2009 05:00
CK: 66754 CT: 236749 BH: 1160016
1 @ 100.00 = 100.00 AUTH PRO # 2

Web Form

C183003

Patrick Engineering Inc
4970 Varsity Drive
Lisle, IL 60532

President:	Daniel P. Dietzler	4970 Varsity Drive, Lisle, IL 60532
Treasurer:	Daniel P. Dietzler	4970 Varsity Drive, Lisle, IL 60532
Secretary:	Christopher P. Dietzler	4970 Varsity Drive, Lisle, IL 60532
Asst. Secretary:	Adrienne M. Levatino Jeffrey C. Schuh	55 E. Monroe St, Chicago, IL 60603 4970 Varsity Drive, Lisle, IL 60532
Asst. Treasurer:	Greg Medici	4970 Varsity Drive, Lisle, IL 60532
Senior Vice President:	Jeffrey C. Schuh	4970 Varsity Drive, Lisle, IL 60532
Vice Presidents:	Charles Albrecht Chris Burger Thomas F. Carey Christopher P. Dietzler Ernst W. Kohn Adrienne M. Levatino Paul Lopez Greg Medici	19500 Victor Parkway, Livonia, MI 48152 300 W. Edwards, Springfield, IL 62704 4970 Varsity Drive, Lisle, IL 60532 4970 Varsity Drive, Lisle, IL 60532 4970 Varsity Drive, Lisle, IL 60532 55 E. Monroe St. Chicago, IL 60603 4970 Varsity Drive, Lisle, IL 60532 4970 Varsity Drive, Lisle, IL 60532
Directors:	Daniel P. Dietzler Christopher P. Dietzler Jeffrey C. Schuh	4970 Varsity Drive, Lisle, IL 60532 4970 Varsity Drive, Lisle, IL 60532 4970 Varsity Drive, Lisle, IL 60532



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PATRICK ENGINEERING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MARCH 06, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0904300174

Authenticate at: <http://www.cyberdriveillinois.com>

***In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 12TH
day of FEBRUARY A.D. 2009***

Jesse White

SECRETARY OF STATE



**BOARD OF PROFESSIONAL ENGINEERS
AND PROFESSIONAL LAND SURVEYORS**

5535 West Overland Road
Boise, Idaho 83705
Phone: (208) 373-7210 Fax: (208) 373-7213
<http://www.ipels.idaho.gov>

April 22, 2009

Patrick Engineering, Inc.
4970 Varsity Drive
Lisle, IL 60532

RE: State of Idaho Certificate of Authorization


Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Patrick Engineering, Inc. was reviewed and approved. Enclosed you will find Certificate of Authorization #2434. The original application covers the period through July 31, 2009. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,


Jennifer Rowe
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office
Attn: Kim Hunter