

State of Idaho

Department of State

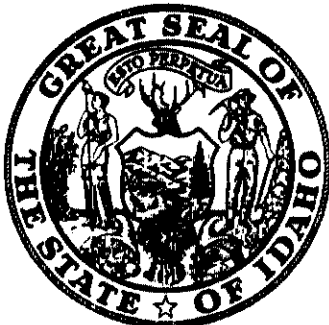
CERTIFICATE OF AUTHORITY OF

ALTMAN-CHARTER COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALTMAN-CHARTER COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ALTMAN-CHARTER COMPANY to transact business in this State under the name ALTMAN-CHARTER COMPANY and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 21, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED
SECRETARY OF STATE

APR 21 AM 8 48

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

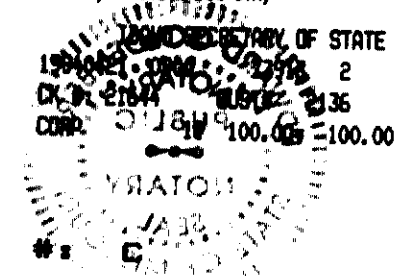
1. The name of the corporation is ALTMAN-CHARTER COMPANY
2. The name which it shall use in Idaho is _____
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Missouri
4. The date of its incorporation is October 3, 1969 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2258 Schuetz Road, Suite 118, St. Louis, Missouri 63146
6. The address to which correspondence should be addressed, if different from that in item 5. Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:
General Construction

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State use only



ACA593

File Two Copies along with a Certificate
of Corporate Status or Existence

Fee: \$100 if typed with no attachments

\$120 if not type or if attachments are included

(IDAHO - 2542 - 7/13/93)

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

Name	Office	Address
<u>Earl A. Fey</u>	<u>President and Director</u>	<u>617 Charmont, St. Louis, Missouri 63135</u>
<u>Dominick A. Alessi</u>	<u>Vice President and Director</u>	<u>11834 Helta Dr., St. Louis, Missouri 63128</u>
<u>Edward Goldenberg</u>	<u>Treasurer and Director</u>	<u>13087 Greenbough, St. Louis, Missouri 63146</u>
<u>John G. Alessi</u>	<u>Secretary</u>	<u>6836 Plateau Ave., St. Louis, Missouri 63139</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 8, 1994

ALTMAN-CHARTER COMPANY

(Corporation Name)

By Earl A. Fey Its President/~~Vice President~~ (please specify)

and John G. Alessi Its Secretary/~~Assistant Secretary~~ (please specify)

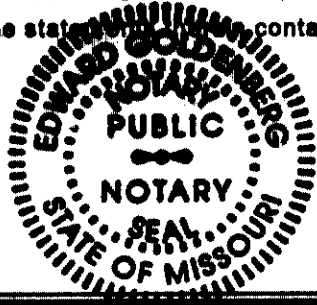
STATE OF Missouri) ss:

COUNTY OF St. Louis)

I, Edward Goldenberg, a notary public, do hereby certify that on this 8th day of April, 19 94, personally appeared before me Earl A. Fey, who being by me first duly sworn, declared that (s)he is the President of _____

ALTMAN-CHARTER COMPANY

that (s)he signed the foregoing documents as President of the corporation and that the statements contained are true.



EDWARD GOLDENBERG
NOTARY PUBLIC STATE OF MISSOURI
ST LOUIS COUNTY
MY COMMISSION EXP FEB. 21, 1996

Edward Goldenberg
Notary Public

STATE OF MISSOURI

SEC. OF STATE
94 APR 28 48



Judith K. Moriarty
SECRETARY OF STATE

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, JUDITH K. MORIARTY, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
ALTMAN-CHARTER COMPANY

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 3RD DAY OF OCTOBER, 1969, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 6TH DAY OF APRIL, 1994.

Judith K. Moriarty
Secretary of State

