

Filing and License Fee: \$310.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is IES Commercial, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
N/A
 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
N/A
4. The date of its incorporation is May 5, 2003 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 _____
2316 West Huntington Drive, Tempe Arizona 85282
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is C T Corporation System
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Electrical wiring and installation
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>See Attached</u>	<u>See Attached</u>
Director	<u>See Attached</u>	<u>See Attached</u>
Director	<u>See Attached</u>	<u>See Attached</u>
Director	<u>See Attached</u>	<u>See Attached</u>

FILED

JAN 24 2008

By [Signature]

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	See Attached	See Attached
Vice President	See Attached	See Attached
Treasurer	See Attached	See Attached
Secretary	See Attached	See Attached

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1000	Common Stock	-	\$0.01

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 22 million.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 800 million.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1 million.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.1 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/18/08

Curt L. Warrack
Signature of Authorized Officer of the Corporation
Curt L. Warrack V.P.
Type or Print Name of Authorized Officer

<i>Last name</i>	<i>First Name</i>	<i>Title</i>
Aylor	Kyle	Vice President - BM
Byrne	Kurt	Vice President - DGM
* Caliel	Michael J.	President & CEO
DiGregorio	Craig	Vice President
Fishstein	Don	Vice President
Gorman	Tom	Vice President - DGM
* Guba	Raymond K.	Chief Financial Officer
Hicks	David	Vice President
Humphrey	Richard	Vice President
Lengel	Ronald	Vice President
Lewey	Robert W.	Vice President
Menninga	Johnny	Vice President
Morrow	Dale	Vice President
Neuse	Bobby	Vice President
Newcomb	Richard	Vice President
Older	Mark A.	Secretary
Parkin	Wade	Vice President
Pierce	Craig	Vice President - DGM
Santoni	Thomas	Vice President
Stevens	Dan	Vice President
* Warnock	Curt L.	Vice President
Warwick	Bob	Vice President
Werner	John	Vice President - DGM
Wilson	Bob	Vice President

Directors

1800 West Loop South
Suite 500
Houston, TX 77027

Officers

2316 West Huntington Dr.
Tempe, AZ 85282

* Directors

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IES COMMERCIAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

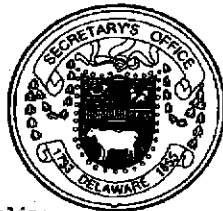
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "IES COMMERCIAL, INC." WAS INCORPORATED ON THE FIFTH DAY OF MAY, A.D. 2003.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6329066

DATE: 01-23-08



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

