

Filing and License Fee: \$310.00 minimum

ID Number: 163811



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 Construction Technology Laboratories, Inc.
2. It is incorporated under the laws of Illinois
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:*
 - (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:*
4. The date of its incorporation is December 12, 1986 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 5400 Old Orchard Road, Skokie, IL 60077-1030
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 CT CORPORATION SYSTEM
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
consulting engineering services
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	See attached list	
Director		
Director		
Director		

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- (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	<u>See attached list</u>	<u></u>
Vice President	<u></u>	<u></u>
Treasurer	<u></u>	<u></u>
Secretary	<u></u>	<u></u>

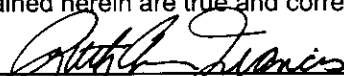
9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000	Common		No par
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ -0-.
- (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
\$ 21,000,000.00.
- (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 \$ 50,000.00.
- (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 2% [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: March 29, 2007


Signature of Authorized Officer of the Corporation

Ruth Ann Francis, Vice President-Finance & Administration
Type or Print Name of Authorized Officer



Building Knowledge. Delivering Results.

**CONSTRUCTION
TECHNOLOGY LABORATORIES**
**ENGINEERS & CONSTRUCTION
TECHNOLOGY CONSULTANTS**

www.CTLGroup.com

OFFICERS all located at 5400 Old Orchard Road, Skokie, Illinois 60077

Anthony E. Fiorato	President and Chief Executive Office
W. Gene Corley	Senior Vice President
Ruth Ann Francis	Vice President of Finance & Administration; Secretary/Treasurer
Ronald G. Burg	Vice President
Adrian T. Ciolko	Vice President
Kevin A. Michols	Vice President

BOARD OF DIRECTORS

Dr. Anthony E. Fiorato
President and CEO
Construction Technology Laboratories, Inc.
d/b/a CTLGroup
5400 Old Orchard Road
Skokie, IL 60077-1030

Mr. F. A. Innis
Vice President
Holcim (US) Inc.
6211 Ann Arbor Rd., PO Box 122
Dundee, MI 48131

Mr. John P. Gleason, Jr.
President
Portland Cement Association
5420 Old Orchard Road
Skokie, IL 60077-1030

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President & Chief Executive Officer
GCC Dacotah
501 N. St. Onge
Rapid City, SD 57702

Mr. Daniel Harrington
President and CEO
Lehigh Cement Company
7660 Imperial Way
Allentown, PA 18195

Mr. Charles T. Wiedenhof
President and CEO
Ash Grove Cement Company
P.O. Box 25900
Overland Park, Kansas 66225

Mr. Aris Papadopoulos
President and CEO
Titan America, LLC
1151 Azalea Garden Road
Norfolk, VA 23502

Rev. 3/23/07

Main Office: 5400 Old Orchard Road Skokie, Illinois 60077-1030 Phone: 847-965-7500 Fax: 847-965-6541

Mid-Atlantic Office: 9030 Red Branch Road, Suite 110 Columbia, Maryland 21045-2003 Phone: 410-997-0400 Fax: 410-997-8480

New England Office: 1 Washington Street, Suite 300A Dover, New Hampshire 03820-3831 Phone: 603-516-1500 Fax: 603-516-1510



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 2nd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565

Fax: (401) 222-5744

www.bdp.state.ri.us

21 March 2007

CONSTRUCTION TECHNOLOGY LABORATORIES, INC.

5400 OLD ORCHARD RD.

IL 60077

SKOKIE,

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved, in the CIVIL discipline(s) only, by the Rhode Island Board of Registration for Professional Engineers.

You can amend your Certificate of Authorization at a later date if you wish to include other disciplines. Please note that this approval is to offer services in the CIVIL discipline only. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

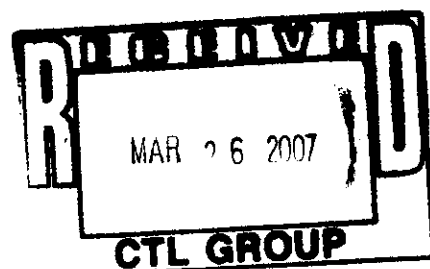
Very truly yours,

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

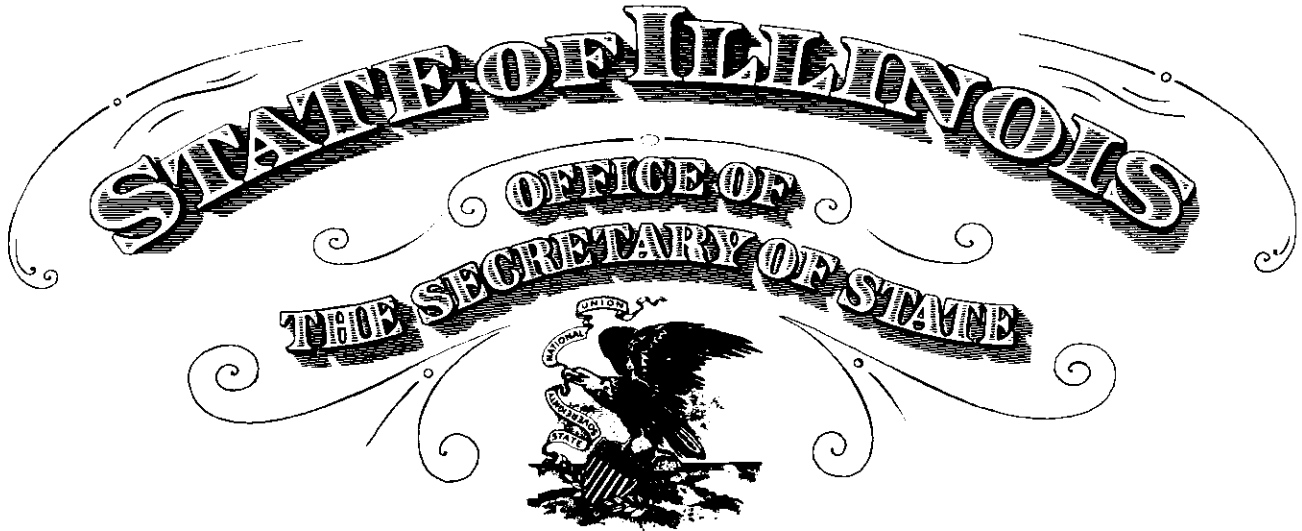
Nicholas W. Capezza, P.E.
Nicholas W. Capezza, Jr., PE
Secretary

NWC/im

Certified Mail



File Number 5447-634-5



To all to whom these Presents Shall Come, Greeting:

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

CONSTRUCTION TECHNOLOGY LABORATORIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 12, 1986, 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 #: 0708502102

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 26TH day of MARCH A.D. 2007 .

Jesse White

SECRETARY OF STATE