

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-1.1-124)

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF
ALTEC INDUSTRIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned 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:

FIRST: The name of the corporation is ALTEC INDUSTRIES, INC.

SECOND: The name which it elects to use in Rhode Island is

ALTEC INDUSTRIES, INC.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Alabama

FOURTH: The date of its incorporation is May 28, 1956 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 210 Inverness Center Drive, Birmingham, Ala. 3524

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Manufacture of utility truck bodies, digger derricks, and aerial devices, and to engage in any lawful act or activity as permitted by the state.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
SEE ATTACHED	Director	
	Director	
	Director	
SEE ATTACHED	President	
	Vice President	
	Secretary	
	Treasurer	

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SECRETARY OF STATE
CORPORATION DIVISION
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NINTH: 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 per Share or Statement that Shares are without Par Value</u>
2,000,000	Common	N/A	\$0.01

TENTH: The aggregate number of its issued shares, 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 per Share or Statement that Shares are without Par Value</u>
967,961	Common	N/A	\$0.01

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 28,000,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ -0-

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 154,000,000.00

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 300,000.00

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Board of Directors:

Lee J. Styslinger, Jr.
3260 East Briarcliff Road
Birmingham, Alabama 35223

Robert McD. Smith
1700 First Alabama Bank Building
Birmingham, Alabama 35203

William M. Spencer, III
3035 Briarcliff Road
Birmingham, Alabama 35223

Wallace R. Bunn
3165 Pine Ridge Road
Birmingham, Alabama 35213

Officers:

Lee J. Styslinger, Jr. - 3260 East Briarcliff Road Birmingham, Alabama 35223	Chairman of the Board and Chief Executive Officer
Thomas L. Merrill - 2684 Alta Glen Drive Birmingham, Alabama 35243	President and Chief Operating Officer
Lee J. Styslinger, III - 3260 Overbrook Road Birmingham, Alabama 35223	Assistant to the President
Dwain Cox - Route 1, Box 236 Remlap, Alabama 35133	Sr. Vice President & General Manager
Frank Freudenthal - 10 Lakeland Drive St. Joseph, Missouri 64506	Sr. Vice President & General Manager
Don Williams - 2841 Berkley Drive Birmingham, Alabama 35242	Secretary-Treasurer
James A. Sytsma - 2216 Chambers St. Joseph, Missouri 64506	Vice President, Engineering, Research and Development
Howard A. Marshall - 4201 Wilderness Road Birmingham, Alabama 35213	Vice President, Corporate Marketing
Jon Michael Bryant - 6436 North Tuxedo Indianapolis, Indiana 46220	Vice President
James Dan Cox - 4955 Spring Rock Road Birmingham, Alabama 35223	Vice President, Sales

Dated March 14, 1990

ALTEC INDUSTRIES, INC.
[Exact Corporate Name of Corporation Making Application]

By [Signature]
THOMAS J. MERRILL President
and [Signature]
DEN WILLIAMS Secretary

STATE OF Alabama }
COUNTY OF Shelby } Sc.

At Birmingham in said County on the 14th day
of March 19 90, before me personally appeared Thomas
J. Merrill, who being by me first duly sworn, declared that
he is the President of ALTEC INDUSTRIES, INC.,
that he signed the foregoing document as such officer of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public
MY COMMISSION EXPIRES SEPT 1, 1992

(NOTARIAL SEAL)

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CORPORATIONS DIV.

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