

Filing and License Fee: \$310.00 minimum

ID Number: 147317



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 MAR 24 AM 9:45

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 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 Faith Technologies, Inc.

2. It is incorporated under the laws of Wisconsin

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 10/31/02 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 2662 American Drive, Appleton, WI 54914-9010

6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900/ 222 Jefferson Blvd
(Street Address, not P.O. Box) Suite 200
Providence Warwick RI 02903 02888
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Electrical Contracting

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

	Name	Address
Director	Please see attached list	
Director		
President		
Vice President		
Treasurer		
Secretary		

FILED

1 APR 11 2005

By KMC
M63172

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 APR 11 AM 11:45

By _____

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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000	Common		.10

10. 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:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
51,165	Common		.10

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 2,500,000.00

(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 .0958 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 145,000,000.00

(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 \$ 139,000.00

(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 .0958 % [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: March 22, 2005

Faith Technologies, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

President or Vice President (check one)

By [Signature]

Secretary or Assistant Secretary (check one)

STATE OF Wisconsin
 COUNTY OF Winnebago

In Appleton, on this 22nd day of March, 2005, before me personally appeared Donald M. Stasiewicz who, being duly sworn, declared that he/she is the Vice President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Elizabeth A. Kent.
 Notary Public
 My Commission Expires: July 6, 2008

**FAITH TECHNOLOGIES, INC.
OFFICER & DIRECTOR LIST**

Name	Legal Title	Operating Title
Roland G. Stephenson N7797 Lakeshore Lane Sherwood, WI 54169 DOB: 09-09-45	President Director	CEO/President
Richard A. Schinke, Jr. N7991 Carriage Court Sherwood, WI 54169 DOB: 07-14-53	Executive Vice President Director	President, Town & Country Electric
Michael J. Jansen 7619 Eicher Drive Shawnee, KS 66217 DOB: 11-12-63	Executive Vice President Director	President, SKC Electric
Donald M. Stachowiak 613 E. Castlebury Lane Appleton, WI 54913 DOB: 01-06-59	Vice President/Treasurer Director	Vice President/Chief Financial Officer
William P. Love, Jr. 10711 Oakcrest Lane Olathe KS 66061 DOB: 4-1-1959	Director	
Paul O. Gehl 203 S. 10 th Street Hilbert WI 54129 DOB: 6-21-1929	Director	
Eliot S. Elfner 3240 Bitters Court Green Bay WI 54301 DOB: 08-05-1941	Director	
Joseph F. Franzoi IV 514 Racine Street Menasha WI 54952 DOB: 5-31-1955	Director	
Larry C. Maddox 6602 W. 131 st Street Overland Park KS 66209 DOB: 11-18-1941	Director	
John W. Casburn, Jr. 18913 Jackson Circle Ct. Independence, MO 64057 DOB: 09-05-40	Vice President	Vice President
Robert C. Stephenson 2401 West Cherokee Dr Appleton, WI 54915 DOB: 10-23-47	Vice President	Vice President, Business Development/Sales
Sandra M. Welter 149 St. Mary's Place Kaukauna, WI 54130 DOB: 1-26-58	Corporate Secretary	Executive Assistant

DFI/CORP/38
RECORD 2/00

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

A handwritten signature in black ink, appearing to read 'Ray Allen'.

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

DATE: MAR 22 2005

BY: A handwritten signature in black ink, appearing to read 'Cathy Mickelson'.

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.