

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

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

MORTON BUILDINGS, 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
MORTON BUILDINGS, INC.

SECOND: The name which it elects to use in Rhode Island is
MORTON BUILDINGS, 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 Illinois

FOURTH: The date of its incorporation is May 28, 1903 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 252 W. Adams Street, Morton, IL 61550

SIXTH: The address of its proposed registered office in Rhode Island is 111 Westminster 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

The sale and construction of timber column structures and related materials and supplies.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
John J. Getz	Director	100 S. Kansas, Morton, IL 61550
	Director	
	Director	
Henry A. Getz	President	309 W. Birchwood, Morton, IL 61550
Kenneth L. Weaver	Vice President	1001 Kingsbury, Washington, IL 61571
Yale M. Miller	Secretary	533 N. Minnesota, Morton, IL 61550
Kenneth L. Weaver	Treasurer	1001 Kingsbury, Washington, IL 61571

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>
750,000	Common	-	Without Par Value

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>
341,652.25	Common	-	Without Par Value

ELEVENTH: The amount of its stated capital as defined by §7-1.1-2 of the General Laws, 1956, as amended, is \$ 1,284,190 .

TWELFTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 16,000,000 .

THIRTEENTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ None .

FOURTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 16,000,000 .

FIFTEENTH: 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 \$ 250,000 .

SIXTEENTH: 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.

Dated July 3, 19 84

MORTON BUILDINGS, INC.
[Exact Corporate Name of Corporation Making Application]

By *Kenneth L. Weaver*
Kenneth L. Weaver Its Exec. Vice President
Michael E. and *Michael E. Morrison*
Morrison Its Asst. Secretary

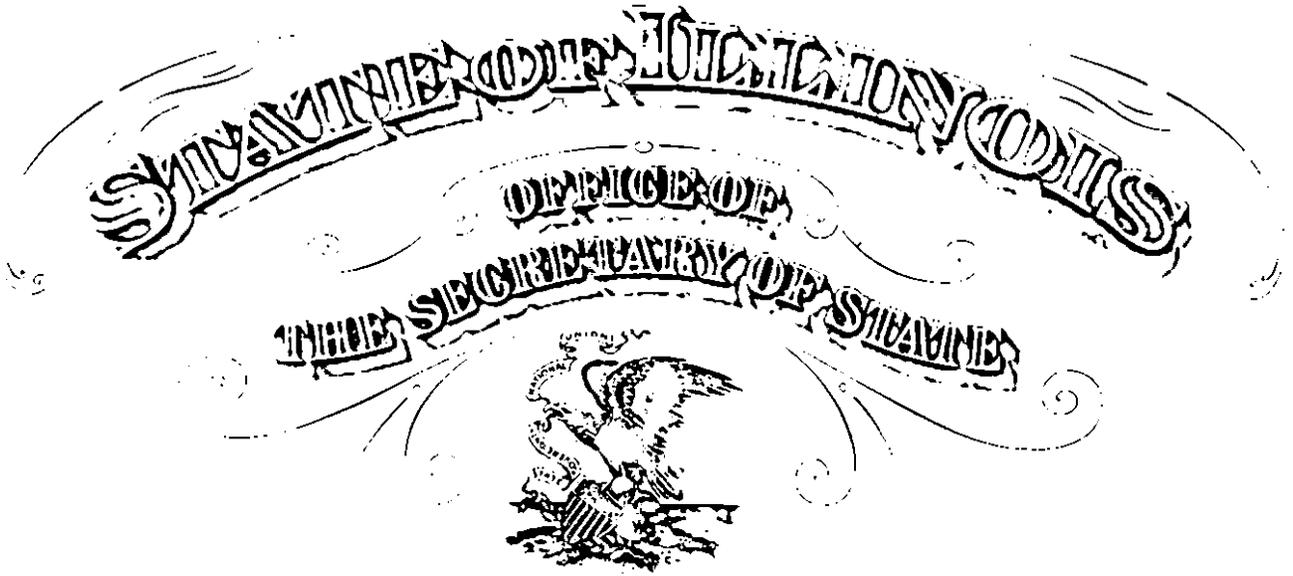
STATE OF ILLINOIS }
COUNTY OF TAZEWELL } SC.

At Morton, Illinois in said County on the 3rd day
of July 19 84, before me personally appeared
Kenneth L. Weaver, who being by me first duly sworn, declared that
he is the Executive Vice President of MORTON BUILDINGS, INC.,
that he signed the foregoing document as such Executive Vice President of the
corporation, and that the statements therein contained are true.

Carol S. [Signature]
Notary Public

My Commission Expires: 4-18-86

(NOTARIAL SEAL)

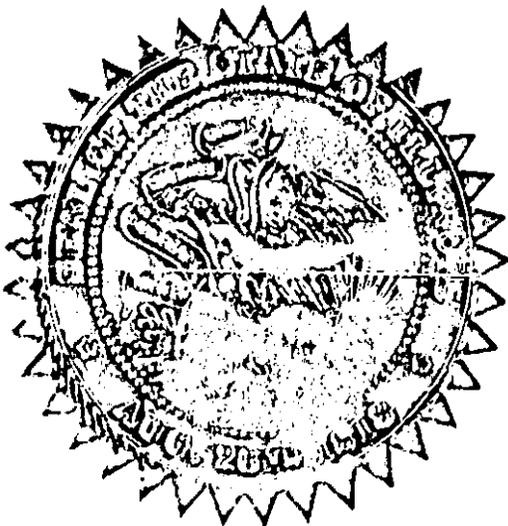


To all to whom these Presents Shall Come, Greeting:

I, Jim Edgar, Secretary of State of the State of Illinois,
do hereby certify that

THE FOLLOWING AND HERETO ATTACHED IS A TRUE COPY OF THE ARTICLES OF INCORPORATION AND ALL AMENDMENTS THERETO TO DATE, INCLUDING THE LATEST CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OF MORTON BUILDINGS, INC.*****

In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **12TH**
day of JULY *A. D., 19* 84



Jim Edgar

SECRETARY OF STATE