

Filing fee: \$50.00
License fee: \$15.00 minimum
(Section 7-11-124)

**APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF**

WETTERAU BUILDERS, 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

WETTERAU BUILDERS, INC.

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

WETTERAU BUILDERS, 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

Missouri

FOURTH: The date of its incorporation is February 24, 1967 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 8920 Pershall Road, Hazelwood, MO 63042

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, RI 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

To carry on and conduct a general contracting business, including architectural services, engineering services, and construction; to furnish or contract for furnishing all labor, materials, equipment, supplies, and services incident to construction of all kinds; and to do any and all things incident and necessary to carry on a general contracting business, either individually or as joint venturer.

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert K. Cruisinger	Director	12229 Ladue Woods Dr., Creve Coeur, MO 63141
Kenneth W. Evans	Director	13307 Conway Rd., Creve Coeur, MO 63141
John C. Hembrow	Director	1560 Milbank Dr., Florissant, MO 63031
Robert J. Livingston		285 Babler Rd., St. Louis, MO 63141
William E. Patton		12 Ronda Drive, Florissant, MO 63031
H. Robert McKee	President	915 Clayworth Dr., Ballwin, MO 63011
Mark V. Coestenkors	Vice President	438 Carroll Lane, Glen Carbon, MO 62034
A. Sue Rea	Secretary	19665 Old Jamestown Rd., Florissant, MO 63034
Harlan W. Idel	Vice President & Treasurer	237 Heather Crest Dr., Chesterfield, MO 63017
John C. Hembrow	Vice President	1560 Milbank Dr., Florissant, MO 63031
William E. Patton	Vice President	12 Ronda Drive, Florissant, MO 63031

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>
30,000	Common	N/A	\$1.00

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>
15,000	Common	N/A	\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 150,000.00

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 6,500.00

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 25,000,000.00

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 \$ 4,500,000.00

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.

Dated August, 19 88

WETTERAU BUILDERS, INC.
[Exact Corporate Name of Corporation Making Application]

By Mark V. Gostenkowski, V.P.
Its VICE President
and A. J. [Signature]
Its Secretary

STATE OF MISSOURI }
COUNTY OF ST. LOUIS } Sc.

At Hazelwood in said County on the 5th day
of August 1988, before me personally appeared
Mark V. Gostenkowski, who being by me first duly sworn, declared that
he is the Vice President of Wetterau Builders, Inc.,
that he signed the foregoing document as such Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marilyn A. Meininger
Notary Public
MARILYN A. MEININGER
NOTARY PUBLIC—STATE OF MISSOURI
ST. LOUIS COUNTY
MY COMMISSION EXPIRES JULY 12, 1991

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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STATE OF MISSOURI

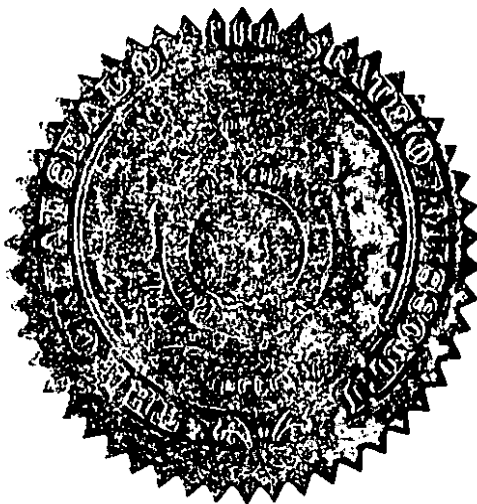
ROY D. BLUNT, Secretary of State

CORPORATION DIVISION

Certificate of Corporate Records

I, ROY D. BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

*IN TESTIMONY WHEREOF, I
hereunto set my hand and affix the
GREAT SEAL of the State of Mis-
souri. Done at the City of Jefferson,
this 25th day of
July, 1988.*



Roy D. Blunt
Secretary of State