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ID Number: 134594



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 Buffalo Construction, Inc.
2. It is incorporated under the laws of Kentucky
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 03/28/97 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 6060 Dutchmans Lane, Suite 300, Louisville, KY 40205
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Blvd., Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is National Registered Agents, Inc.
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Construction

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

	<u>Name</u>	<u>Address</u>
Director	<u>W. Kent Taylor</u>	<u>6040 Dutchmans Lane, Suite 400, Louisville, KY 40205</u>
Director	<u>Scott A. Gregor</u>	<u>6060 Dutchmans Lane, Suite 300, Louisville, KY 40205</u>
President	<u>Scott A. Gregor</u>	<u>6060 Dutchmans Lane, Suite 300, Louisville, KY 40205</u>
Vice President	<u>Craig "Abe" Abraham</u>	<u>6060 Dutchmans Lane, Suite 300, Louisville, KY 40205</u>
Treasurer		
Secretary	<u>Sheila C. Brown</u>	<u>6040 Dutchmans Lane, Suite 400, Louisville, KY 40205</u>

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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>
1000	Common	0	\$1,000

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:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1000	Common	0	\$1000

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 1,228,536.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (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].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 14,594,459.
- (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 \$ 0.00.
- (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 0 % [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: 8/5/03

Buffalo Construction, Inc.

Print Exact Name of Corporation Making Application

By Acott C. My

☒ President or ☐ Vice President (check one)

By Sheila C. Brown AND

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Kentucky
COUNTY OF Jefferson

In Louisville, KY, on this 5th day of August, 2003, personally appeared before me Sheila C. Brown who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Crystal L. Trent
Notary Public Crystal L. Trent
My Commission Expires: March 6, 2005

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS



**JOHN Y. BROWN III
SECRETARY OF STATE**

CERTIFICATE

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of **ARTICLES OF INCORPORATION OF**

BUFFALO CONSTRUCTION, INC. FILED MARCH 28, 1997.