Filing Fee: \$150.00

License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 125444



#### 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 nam	ne of the corporation isCABLEONST	RUCTORS, LNC
2.	It is incor	orporated under the laws ofMICHIGA	W
3.	The nam	ne, if different, which it elects to use in Rhode Island is:	
	"inc	the name of the corporation in its jurisdiction of inconcorporated," or "limited," or an abbreviation thereof, then nove corporate endings for use in Rhode Island:	rporation does not contain the word "corporation," "company," is list the name of the corporation with the addition of one of the
	qua		set forth below the fictitious name under which the corporation will the "Fictitious Business Name Statement" to be filed with this LONSTRUCTORS
1.	The date	e of its incorporation is 05/01/81	and the period of its duration is PERPETUAL
5.	The address	ress of its principal office in the state or country under the	laws of which it is incorporated is 105 KENT 49801
3.	The addre	ress of its proposed registered office in Rhode Island is	10 WEYBOSSET STREET
	PRO	ress is CT CORPORATION	(Street Address, <u>not</u> P.O. Box) and the name of its proposed registered agent in Rhode Island at  System of Agent)
<b>7</b> .	The speci	cific purpose or purposes which it proposes to pursue in th	e transaction of business in Rhode Island are:
	MAP D	ESIGN CONSTANT REMAIR A'ND MAINTAIN CAM	LE TELEVISION (CATU) TELECOMMUNICATION,
	BROAD	BAND NETWORK & INTERLIGENT TRANSPORT	TION SYSTEM (ITS) THELDOING MATERIAL SUPP
i.	The name	es and respective addresses of the directors and officers	are:
	Directo	tor SEF ATTHEHMENT	<u>Address</u>
	Directo	tor	
	Presid	dent	
	Vice F	President	
	Treasu		2014 7 4 5005
	Secret	etary	By 286728

orm No. 150 evised: 01/99

9.		e aggregate number of shares ue, and series, if any, within a c		issue, itemized by class	es, par value of shares, shares without par
		Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
		200,000	COMMON	NIA	001
	_				
10.		aggregate number of its issue nin a class, is:	ed shares, itemized by clas	ses, par value of shares,	shares without par value, and series, if any,
		Number of Shares	. <u>Commo N</u>	Series N/A.	Par Value or Statement that Shares are without Par Value  • 6
11.	(a)	An estimate of the value of \$ 64,381,948	all property to be owne	d by the corporation for	r the following year, wherever located, is
	(b)	An estimate of the value of \$	the corporation's propert	y to be located within	Rhode Island during the following year is
	(c)		the following year bears t	o the value of all propert	alue of the property of the corporation to be y of the corporation to be owned during the nultiply by 100 to obtain the percentage).
12.	(a)	An estimate of the gross ar \$ 95,000,000	mount of business to be	transacted by the co	rporation during the following year is
	(b)	An estimate of the gross ar Island during the following year		ansacted by the corpora	tion at or from places of business in Rhode
	(c)	corporation at or from places of	of business in this state du	ring the following year b	nount of business to be transacted by the ears to the gross amount thereof which will vide (b) by (a) and multiply by 100 to obtain
13.		s application is accompanied by he secretary of state or other a			all amendments thereto, duly authenticated in.
Dati	B:	06/21/02		CARLE CONS	TRUCTORS, INC
				Print Exact Name	of Corporation Making Application
			B	President of	☐ Vice President (check one)  AND
			•	Secretary or	Assistant Secretary (check one)
		OF <u>Michigo</u> IYOF <u>Dirkids</u>	on		^
is th	ne _	In Iran Hontain me John Jamar and President and se ficer of the corporation, and	cretary of the	who, being by corporation and that	me first duly sworn, declared that he/she ne/she signed the foregoing document as
			N	otary Public y Commission Expires	11-05-03

COMNIE V. NOWACK
NOTARY PUDLIC MENCHMEE CO., MI WY COMMISSION EXPIRES HOV 5, 2003 MCTING IN DICKUSONCOUNTY, MI



## Cable Constructors, Inc. Directors & Officers

#### As of Annual Meeting Dated June 21, 2001

James A. Klungness 10040 E. Happy Valley Road Scottsdale, AZ 85255 Director & Co-Chairman

Charles R. Henry 12551 Marina Club Drive Ft Myers, FL 33919 Director & Co-Chairman

John P. Jamar N3870 N. Grand Oak Drive Iron Mountain, MI 49801 President, CEO & Director

Wayne R. Makela 717 W. Fleshiem Street Iron Mountain, MI 49801 Secretary and Treasurer

Bryan D. Larson N5025 Joe Corn Drive Iron Mountain, MI 49801

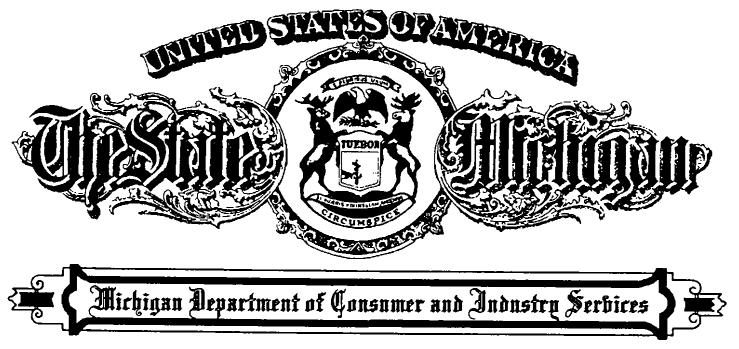
**Assistant Secretary** 

Jeffrey P. Culver N3583 Pine Mountain Road Iron Mountain, MI 49801 Vice President - Construction Operations

Richard M. Frick 625 N River Hills Road Kingsford, MI 49802 Vice President - Engineering

Jeffrey G. Michaud 801 Wells Street Iron Mountain, MI 49801 Vice President - Sales & Marketing

John W. Jamar 1000 Pinewood Court Iron Mountain, MI 49801 Assistant Vice President



Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of June, 2002

Director

Bureau of Commercial Services

(Profit Domestic Corporation)

### ARTICLES OF INCORPORATION

These Articles of Incorporation are signed by the incorporator(s) for the purpose of forming a profit corporation pursuant to the provisions of Act 284, Public Acts of 1972, as amended, as follows:

## ARTICLE I. The name of the corporation is \_\_\_\_CABLE CONSTRUCTORS, INC.

#### ARTICLE II.

The purpose or purposes for which the corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the Business Corporation Act of Michigan.

To engage in any activity within the purposes for which corporations may be organized under The Business Corporation Act of Michigan.

To construct and erect communication facilities and power facilities.

#### ARTICLE III.

	total authorized capital stock is:	
	Preferred shs.	Par value \$
(1)	Common shs. 30,000	Par value \$ per shar
	and/or shares without par value as fol	
	Common shs	Stated Value \$ per_share
(3)	A statement of all or any of the relative of each class is as follows: N/A	e rights, preferences and limitations of the share

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A Company of the

#### ARTICLE IV.

105 Kent Street.	ial registered office is: (See part 4 o Iron Mountain xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx		<u>≭6230 49801</u> (Ze Code)		
	The mailing address of the initial registered office is toeed not be come from the above address—See part 4 of Instructions)				
(No. and Street)	(Tore or Cay)	_, Michigan _	(Xep Code)		
(3) The name of the initial	resident agent at the registered of	office is:			
	Comporation (Extra any) James	A, Klungne	ş <u>s</u>		
	ARTICLE V.				
The name(s) and address(	es) of the incorporator(s) are as	follows:			
Name	Residence or Bus	iness Address			
Gail S. Barnard	208 S. LaSalle Street	, Chicago,	IL 60604		
Marjorie S. Green	208 S. LaSalle Street	Chicago,	IL 60604		
Reuben S. Barba	208 S. LaSalle Street	, Chicago,	I1 60604		
			<del></del>		
		<u>.</u>			
			<u> </u>		

#### ARTICLE VI

OPTIONAL (Delete Article VI if not applicable.) N/A

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

#### ARTICLE VII.

(Here insert any desired additional provisions authorized by the Act)

N/A

	ame(s) this 2/7 day of Abril , 1981
Hail S. Barnard Gail S. Barnard	
Gall S. Barnard	
Marjorie S. Green	·
Reuben S. Barba	
	•

(See Instructions on Reverse Side)

(Mich. - 179)

(Please do not write in spaces below - for Department una

MICHIGAN DEPARTMENT C	MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU	
Date Received		
APR 2 4-198!		
	FILED	
	MAY 1 1981 William R Tukens arting Extricted	
	arting thereital	

C	A 5-101 Oct., 12/78) INFORMATION AND INSTRUCTIONS
	Articles of Incorporation - Profit Domestic Corporations
ı	Article 1-The corporate name of a demonite profit corporation is required to contain one of the following words or abbreviations: "Corporation", "Company", "Incorporated", "Limited", "Corp.", "Co.", Inc. or "Ltd."
<u> </u>	. Unitle II may state, in general terms, the character of the particular business to be carried on. Under section 202(b) of the law, it is a sufficient compliance to state subtrantially, slone or such specifically enumerated purposes, that the corporation may eagar in any activity within the purposes for which corporations may be segamined under the Business Corporation Act. The law requires, however, that educational corporations must state their specific purposes.
3	Article III (2)—The law requires the incorporators of a dementic corporation having shares without per column to submit in artifing the amount of consideration proposed to be received for each share which shall be allocated to stated capital. Such stated value may be indicated either in Article III (2) or in a written statement accompanying the articles of incorporation.
4.	Article IV — A post office box is not permitted to be designated as the address of the registered office in part I of article IV. The mailing address in part I of affice box address in the same city as the registered office is designated as the mailing address.
5.	Article V – The law requires one or more incorporators.  The addresses should include a street number and auno (or other designation), to addition to the name of the city and state.
6.	The duration of the corporation should be stated in the Articles only # the duration is not perpetual.
7.	The Articles must be signed in tak by each incorporates. The names of the incorporators as set out in Article V should correspond with the signatures.
	One original copy of the Articles is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Articles for filing.
9.	An effective date, not later than 90 days subsequent to the date of filing, may be stated in the Articles of Incorporation.
10.	Filing Fee Franchise Fee—8 mill on each dollar of authorized capital stock, with a ministrum franchise fee of \$10.00 (Make fee payable to State of Michigan)
11.	Mail Articles of Incorporation and fees to:
	Michigan Department of Commerce Corporation and Securities Bureau Corporation Division P. O. Box 30054 Lanshur, Michigan 48909

OR BURRAU USE ONLY)		Date Received
	filth	OCT 1 1985
	FILED	
	OCT -1 1985	
	Administrator MICHIGAN DEPARTMENT OF COMMERCE	
	Corporation & Securities Bureau	1

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#### CERTIFICATE OF MERGER/CONSOLIDATION

For use by Domestic or Foreign Corporations (Please read instructions on last page before completing form)

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended (profit corporations), and/or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporations execute the following Certificate:

The Plan of Merger (Consolidati .The name of each constituent		ration identification nu	mber (CID) is:
Cable Constructors, Inc.			0 4 6 - 1 9 1
Klungness Electronic Supp	ly, Inc.		0 5 1 - 2 0 1
o. The name of the surviving (ne	w) corporation and its cor	poration identification	number (CID) is:
Cable Constructors, Inc.			0 4 6 - 1 9
The articles of incorpora Constructors, Inc. will c	tion, by-laws, direct continue after the merc	ors and officers of ger.	Cable
e. For each constituent stock cor	poration, state:  Designation and number of outstanding shares in each class or series	Indicate class or series of shares entitled to vote	Indicate class of series entitled to vote as a class
Cable Constructors, Inc.	1,000	1,000	Common
Klungness Electronic Supply, Inc.	1,000	1,000	Соптол
			<del></del>
If the number of shares is subje	ect to change prior to the	effective date of the me	rger or consolidation,
manner in which the change r	may occur is as follows:		



d	For each constituent nonstock corporation  (i) if it is organized on a membership basis, state (a) the name of the corporation, (b) a description of its members, and (c) the number, classification and voting rights of its members.	
	(ii) if it is organized on a directorship basis, state (a) the name of the corporation, (b) a description of the organization of its board, and (c) the number, classification and voting rights of its directors.	
e	The terms and conditions of the proposed merger (consolidation), including the manner and basis of converting the shares of, or membership or other interests in, each constituent corporation into shares, bonds, or other securities of, or membership or other interest in, the surviving (consolidated) corporation, or into cash or other consideration, are as follows:  1. All assets and liabilities of Klungness Electronic Supply, Inc. will be transferred to and assumed by Cable Constructors, Inc.	
	2. Stock of Klungness Electronic Supply, Inc. will be cancelled.	
	3. Cable Constructors, Inc. will not issue any additional stock.	
	4. Merger to take place effective October 1, 1985 for accounting purposes.	
	If a consolidation, the Articles of Incorporation of the consolidated corporation are attached to this certificate and are incorporated herein. If a merger, the amendments to the Articles, or a restatement of the Articles, of the surviving corporation to be effected by the merger are as follows:  G. Other provisions with respect to the merger (consolidation) are as follows:  The articles of incorporation, by-laws, directors and officers of Cable Constructors, Inc. will continue after merger.	
2.	(Complete for any foreign corporation only)  This merger (consolidation) is permitted by the laws of the state of	_
3.	(Complete only if an effective date is desired other than the date of filing)  The merger (consolidation) shall be effective on the list day of October 19 85	

(Complete applica	able section for each constituent corporation)	
a. (For domestic	profit corporations only)	
The plan of m	merger (consolidation) was approved by the unanimous consent of	
	ousiness, has not issued any shares, and has not elected a Board of Dir this page of the Certificate.)	, which has no rectors. (Incorporator
b. (For profit co	prporations involved in a merger only)	
	merger was approved by the Board of Directors of	
	pproval of the shareholders of that corporation in accordance with S	
c. (For profit co The plan of m corporations:	nerger or consolidation was adopted by the Board of Directors of the	following constituen
Cable Co	onstructors, Inc. and Klungness Electronic Supply, Inc.	
and was appropulated by and was appropulated by a pursuant to S	roved by the shareholders of those corporations in accordance with Se Section 407 by written consent and written notice, if required,	actions 701 to 704, o
d. (For nonprofit	t_corporations_only) erger or consolidation was adopted by the Board of Directors (i) (Compl	ete if organized upon
a stock or me of was approved 703(1) and (2) (ii) (Complete	embership basis)  I by the shareholders or members of that corporation in accordance w  i), or pursuant to Section 407 by written consent and written notice,  if organized upon a directorship basis)	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of	embership basis)  I by the shareholders or members of that corporation in accordance w  i), or pursuant to Section 407 by written consent and written notice,  if organized upon a directorship basis)	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w	embership basis)  I by the shareholders or members of that corporation in accordance w ), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of	embership basis)  I by the shareholders or members of that corporation in accordance w ), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w	embership basis)  I by the shareholders or members of that corporation in accordance with the shareholders or members of that corporation in accordance with consent and written notice, but if organized upon a directorship basis)  with Section 703(3).  em 4(a).	ith Sections 701 and if required.
a stock or me  of was approved 703(1) and (2) (ii) (Complete of accordance w  sign this area for ite	embership basis)  I by the shareholders or members of that corporation in accordance with the shareholders or members of that corporation in accordance with consent and written notice, but if organized upon a directorship basis)  with Section 703(3).  em 4(a).	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	by the shareholders or members of that corporation in accordance well), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).  em 4(a).  day of	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	embership basis)  I by the shareholders or members of that corporation in accordance web), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).  em 4(a).	if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	l by the shareholders or members of that corporation in accordance well), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).  em 4(a).	ith Sections 701 and if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	embership basis)  I by the shareholders or members of that corporation in accordance we have a consent to Section 407 by written consent and written notice, of organized upon a directorship basis)  with Section 703(3).  em 4(a).	if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	by the shareholders or members of that corporation in accordance we have a compared upon a directorship basis)  with Section 703(3).  with Section 703(3).  with Section 703(3).  and 4(a).  and 4(b). 4(c). or 4(d).  Signed this 27th day of September  Cable Constructors, Inc.  By James A. Klungness, President	if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	by the shareholders or members of that corporation in accordance well), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).  em 4(a).	if required.  if required.  in
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	by the shareholders or members of that corporation in accordance well), or pursuant to Section 407 by written consent and written notice, if organized upon a directorship basis)  with Section 703(3).  em 4(a).	if required.
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	by the shareholders or members of that corporation in accordance we have present to Section 407 by written consent and written notice, of organized upon a directorship basis)  with Section 703(3).  with Section 703(4).  Signed this	if required in
a stock or me of was approved 703(1) and (2) (ii) (Complete of accordance w sign this area for ite	by the shareholders or members of that corporation in accordance we shareholders or members of that corporation in accordance we shareholders or members of that corporation in accordance we shareholders or pursuant to Section 407 by written consent and written notice, of organized upon a directorship basis)  with Section 703(3).  em 4(a).	if required.  if required.  in

#### DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED

IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Cable Constructors, Inc. 105 Kent Street P. O. Box 190 Iron Mountain, MI 49801

Attention: David J. Johnson, Controller

Telephone: Area Code	906
Number	774-6521

#### INFORMATION AND INSTRUCTIONS

 Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.

Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

- This certificate is to be used pursuant to sections 701 through 707 of the Act for the purpose of merging or consolidating two or more domestic and/or foreign corporations and pursuant to Section 731 if the merger or consolidation involves one or more foreign corporations.
- If more than two corporations are merging or consolidating, or the form is otherwise inadequate, the certificate may be adjusted as necessary. If additional space is required for any section, continue the section on an attachment.
- 4. Item 3 This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
- 5. If a domestic corporation is merging or consolidating into a foreign corporation that does not have a certificate of authority, this certificate cannot be filed until a tax clearance is received. To obtain such a clearance, contact the Tax Clearance Division, Michigan Department of Treasury, Treasury Building, Lansing, Michigan 48922, and request that the tax clearance be sent to the Corporation Division.
- 6. A domestic nonprofit charitable purpose corporation must obtain the consent of the Michigan Attorney General if it is merging or consolidating into a for profit corporation or a foreign nonprofit corporation that does not have a certificate of authority with Michigan. Contact the Charitable Trust Division, Michigan Attorney General, Room 670, Law Building, 525 West Ottawa, Lansing, Michigan 48913 at least 45 days before the desired effective date of the merger or consolidation.
- 7. This certificate must be signed in ink by the president, vice-president, chairperson, or vice-chairperson of each corporation that is merging or consolidating, unless the incorporators of a domestic profit corporation approve the merger or consolidation pursuant to sections 706 and 707 of the Act. In that event, the certificate must be signed in ink by all of the incorporators of that corporation in item 4.
- - Merger If the survivor is a domestic <u>profit</u> corporation whose authorized capital stock is increased, an additional fee is due equal to ½ mill (.0005) on each dollar of the increase over the previous highest authorized capital stock on which a franchise fee was paid.
  - Consolidation Franchise fees are required for the articles of incorporation of the new consolidated corporation, if it is a domestic corporation.
  - Credit If a foreign corporation authorized to transact business in this State merges or consolidates into a domestic <u>profit</u> corporation, the amount of franchise fees required to be paid by that domestic corporation shall be reduced by the initial or additional franchise fees paid to this State by the foreign corporation.
- 9. Mail form and fee to

Michigan Department of Commerce Corporation and Securities Bureau Corporation Division P.O. Box 30054 Lansing, MI 48909 Telephione (517) 373-0493



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Administrator IN DEPT OF COMMERCE tien & Securities Bureau	·
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<li>r2, as amended (profit corporate the following Cartificate)</li>	ravonsy, or Act 162, Public Act
har this Barrett for	0 4 6 -1 9 1
by the puresu is:	A 14 10 1-11 12 11
Iron Mountain	Michigan 49801
10-77	
of the Articles of In-	corporation is hereby amended
ADDENDUM	
•	
•.	
·	
	•
,	
	or the ARTICLES OF omestic Corporations on last page before completing, as amended (profit corporates the following Cartificate by the Bureau is:    Iron Mountain (Con)

was duly adopted by the unanimous consent of the incorporator(s) before the first meeting of the board of direct trustees.  Signed this	AD AD AL	February	. 19 <u>90</u>
was duly adopted by the unanimous consent of the incorporator(s) before the first meeting of the board of direct trustees.  Signed this	in accordance with the provision	as of the Act.	
was duly adopted by the unanimous consent of the incorporator(s) before the first meeting of the board of direct trustees.  Signed this			
Signed this	his Amendment (Complete and	execute either a or b below, but not both.)	
(Signatures of all incorporators; type or print name under each signature)  (Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number or required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 3) of the Act.  Signed this 1st day of February  James A. Brandt, Executive Vice Presider	<u></u> 1	nimous consent of the incorporator(s) before the fli	st meeting of the board of directo
(Check one of the following)  (Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number of required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 407 (1) and (2) of the Act.  Signed this 1st day of February  James A. Brandt, Executive Vice President	Signed thisday of .	<u> </u>	. 19
(Check one of the following)  (Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number of required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 407 (1) and (2) of the Act.  Signed this 1st day of February  James A. Brandt, Executive Vice President			
(Check one of the following)  (Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number of required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 407 (1) and (2) of the Act.  Signed this 1st day of February  James A. Brandt, Executive Vice President			
(Check one of the following)  (Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number of required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 407 (1) and (2) of the Act.  Signed this 1st day of February  James A. Brandt, Executive Vice President		•	
(Check one of the following)  (Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number or required by statute in accordance with Section 407 (1) and (2) of the Act Written notice to shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section (3) of the Act.  Signed this 1st day of February  James A. Brandt, Executive Vice President	· · · · · · · · · · · · · · · · · · ·		
(Check one of the following)  was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum numbers required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members is permitted only if such provision appears in the Articles of incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 407 (3) of the Act.  Signed this list day of February  James A. Brandt, Executive Vice President			A. A. carbonal
was duly adopted by the shareholders or members, or by the directors if it is a nonprofit corporation organize nonstock directorship basis. In accordance with Section 611(2) of the Act. The necessary votes were cast in the amendment.  was duly adopted by written consent of the shareholders or members having not less than the minimum number or required by statute in accordance with Section 407 (1) and (2) of the Act. Written notice to shareholders or members have not consented in writing has been given. (Note: Written consent by less than all of the sharehold members is permitted only if such provision appears in the Articles of incorporation.)  was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section 3) of the Act.  Signed this list day of February  James A. Brandt, Executive Vice President	(Signatures o	of <u>all</u> incorporators; type or print name under each	ch signature)
was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section (3) of the Act.  Signed this lst day of February  James A. Brandt, Executive Vice Presider	nonstock directorship basis.	In accordance with Section 611(2) of the Act. The	necessary votes were cast in fav
was duly adopted by written consent of all the shareholders or members entitled to vote in accordance with Section (3) of the Act.  Signed this lst day of February  By James A. Brandt, Executive Vice Presider	nonstock directorship basis, the amendment.  was duly adopted by written or required by statute in accord who have not consented in	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not lance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by	necessary votes were cast in ray eas than the minimum number of an inotice to shareholders or mem y less than all of the shareholde
James A. Brandt, Executive Vice Presiden	nonstock directorship basis, the amendment.  was duly adopted by written or required by statute in accord who have not consented in	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not lance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by such provision appears in the Articles of Incorporate	necessary votes were cast in lay eas than the minimum number of v in notice to shareholders or mem y less than all of the shareholder
James A. Brandt, Executive Vice Presiden	nonstock directorship basis. the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not lance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by such provision appears in the Articles of Incorporation.	necessary votes were cast in ray eas than the minimum number of v in notice to shareholders or mem y less than all of the shareholde pration.)
James A. Brandt, Executive Vice Presiden	nonstock directorship basis. the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not lance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by such provision appears in the Articles of Incorporation.	necessary votes were cast in lay eas than the minimum number of v in notice to shareholders or mem y less than all of the shareholde pration.)
James A. Brandt, Executive Vice Presider	nonstock directorship basis, the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not leance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by such provision appears in the Articles of Incorporations of all the shareholders or members entitled in the shareholders.	eas than the minimum number of van notice to shareholders or mem viess than all of the shareholder pretion.)
	nonstock directorship basis, the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not leance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by such provision appears in the Articles of Incorporations of all the shareholders or members entitled in the shareholders.	eas than the minimum number of von notice to shareholders or mem viess than all of the shareholder pretion.)
	nonstock directorship basis, the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	in accordance with Section 611(2) of the Act. The consent of the shareholders or members having not liance with Section 407 (1) and (2) of the Act. Writte writing has been given. (Note: Written consent by a such provision appears in the Articles of Incorporations and the shareholders or members entitled in the Signed this 1st day of February 2. By	eas than the minimum number of van notice to shareholders or mem viess than all of the shareholder pration.)  To vote in accordance with Section in the shareholder of the shareholder or the shareholder o
	nonstock directorship basis, the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	consent of the shareholders or members having not liance with Section 407 (1) and (2) of the Act. Written writing has been given. (Note: Written consent by a such provision appears in the Articles of Incorporations and the shareholders or members entitled to some state of the Signed this 1st day of 1st	eas than the minimum number of vin notice to shareholders or mem viess than all of the shareholder pration.)  To vote in accordance with Section obvious view of the shareholder of the
	nonstock directorship basis, the amendment.  was duly adopted by writtend required by statute in accord who have not consented in members is permitted only if	consent of the shareholders or members having not liance with Section 407 (1) and (2) of the Act. Written writing has been given. (Note: Written consent by a such provision appears in the Articles of Incorporations and the shareholders or members entitled to some state of the Signed this 1st day of 1st	eas than the minimum number of van notice to shareholders or mem viess than all of the shareholder or viess than all of

## ADDENDUM TO CERTIFICATE OF AMENDMENT

#### ARTICLE VII

Ownership of shares of the corporation is restricted to employees, or to a trust qualified under 401(a) of the Internal Revenue Code.

state and ZIP code.

Marge Bajzek
Holleb & Coff
55 East Monroe
Suite 4100
Chicago, Illinois 60603

Telephone: 312
Area Code 317-4600

Number

INFORMATION AND INSTRUCTIONS

 Submit one original copy of this document. Upon filling, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filling.

Since this document must be microfilmed, it is important that the filling be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

- 2. This document is to be used pursuant to the provisions of section 831 of the Act for the purpose of amending the articles of incorporation of a domestic corporation.
- 3. Item 2 Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
- 4. Item 4—The entire article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identified sections, only the sections being amended need be included.
- 5. This document is effective on the date approved and filed by the Bureau. A fater effective date, no more than 90 days after the date of delivery, may be stated.
- 6. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in link by all of the incorporators. If the amendment is otherwise adopted, item 5(b) must be completed and signed in link by the president, vice-president, chairperson, or vice-chairperson of the corporation.
- 8. Mai form and fee to:

Michigan Department of Commerce Corporation and Securities Bureau Corporation Division P.O. Box 30054 Lansing, Michigan 48909 Telephone: (517) 373-0493 0491

C&S-2500 110/89 MCHIBAN DEPARTMENT

' ;

OF COMMERCE

4035 2155/6 FOR BUREAU USE ONLY

#### 1990 MICHIGAN ANNUAL REPORT - PROFIT CORPORATIONS

(Please read instructions before completing form)

	Report of Condition on December 31, 1989 of	4/30/90	Corpor Numbe	011	191
Corporate Name - COMPLETE IDC. IF THE PREPRINTED	ADDRESS IN THIS ITEM	HAS CHANGED.			
CABLE CONSTRUCTORS, INC 105 KENT STREET, P.O. BOX IRON MOUNTAIN, MICHIGAN	49801	1			8
Resident Agent - do not alter preprinted information  WMES A KLUGNESS	n in this item or item 3.			mployer No. 56585	5. Term of Existence PERPETUAL
Registered Office Address in Michigan - No. Street		6. Incorporation 05-01-6	Date	7. State of Incorp. MICHIGAN	oration
105 KENT STREET P.O. BOX 19 IRON MOUNTAIN, MICHIGAN 498	90 301	8. Date of Admi (Foreign Corp			ch incorporated (if other . 327 or 1972, P.A. 284
COMPLETE THIS SECTION ONLY IF THE RESIDENT AG	ENT IN ITEM 2 OR THE RE	GISTERED OFFICE	N ITEM 3 H	AS CHANGED.	
. The address of the registered office is changed to:    105   KENT   STIBET     Street Address		IRON	Maunt	in Mic	1000 I
		1111111		ТСЊуј	TY BUT Code
The mailing address of the registered office if diff $\frac{Po}{Vadress} = \frac{Po}{Po} = \frac{190}{Vadress}$	erent than KOb. is:	laon	MOUN	fain , Mic	higan <u>49801</u> Ulf Colei
The mailing address of the registered office if diff $\frac{Po - B_{ON} - /90}{\text{LABFession}}$ ADD \$5.00 TO THE \$15.0	erent than 10b. Is:	laon	MOUN	fain , Mic	higan <u>49801</u> Ulf Colei
. The mailing address of the registered office if diff $\frac{Po - Box}{\text{Address}} = \frac{190}{190}$	erent than 10b. Is:	laon	MOUN	fain , Mic	higan <u>49801</u> Ulf Colei
Po Box 190  Uddress  ADD \$5.00 TO THE \$15.00  Corporate Stock Report - Total Authorized Shares in	erent than IOb. Is:  8 ANNUAL REPORT FI ot merely outstanding).	LING FEE IF TH	MOJA	Amount	Nigan 4980/ UIF Cole! TED

changes were sufficiently resolution duly adopted by its board of directors, except when filled by the resident agent to change the address of the registered office.

**COMPLETE ALL ITEMS**  A BRONDT

4 if Item 10 is completed, this report must be signed by the president, vice-president, chairperson, vice-chairperson, secretary or assistant secretary of the corporation. If only the registered office address is changed, it may be signed by the resident agent.

902558-1 2.000

DEC 20 1990 MAR 2 8 1991 01 00156

L59561-1951

9D2559

11/28/90

13. The following is a statement of assets and liabilities as shown by the books of the corporation on December 31, 1989 or 4/30/90 (close of fiscal year next preceding May 15, 1990) listed separately as to property within and without Michigan. The balance sheet of a Michigan corporation must be the same balance sheet as furnished to shareholders.

ASSETS	TOTAL	WITHIN MICHIGAN	WITHOUT MICHIGAN	LIABILITIES AND EQUITY	
Cash	212,579.	4,799.	207,780.	Notes and Assemble Parette Trade	3,339,728.
Notes and Accounts Receivable	6,955,196.	1,148,224.	5,806,972.	Holes and Assumis Pavable Other	1,757,155.
Imentaries	2,624,282.	1,002,570.	1,621,712.	Astruct Expenses	NONE
Prepaid Expenses	1,459,746.	1,459,746.		Long Term Indebtodness	5,155,763.
Non-ourrent Notes and Accounts Receivable				Reserves and Contingest	<del></del>
Land	71,618.	71,618.		Deferred Income Tax	
Oppreciable Assets  Machinery and Equipment  furniture and Findures					
Buildings				Stechnologies Equity	······································
Diher				Common Steek	1,000.
TOTAL ABOVE	5,876,476.	3,164,669.	2,711,807.		
Less Déprésiation	3, 181,224.	1,713,190.	1,468,034.	1	
Net Depresishie Assets	2,695,252.	1,451,479.	1,243,773.	Additional Paid-In Capital	994,038.
Investments				Retained Earnings (delicit)	2,770,989.
Investments in Subsidiaries				Other	<del></del>
Other Investments			·	Total Stockholders Equity	3,766,027.
Olber Assets		1,459,746.	-1,459,746.		•
TOTAL ASSETS	14,018,673.	6,598,182.	7,420,491.	TOTAL LIABILITIES & EQUITY	14,018,673.

	officers and	NAME, STREET & NUMBER, CITY, STATE & ZIP CODE
,	President	JAMES A. KLUNGNESS 1307 GRANT STREET IRON MOUNTAIN MI 49801
# # E	Secretary	CHARLES R. HENRY 1323 CHALON LANE FORT MYERS FL 33907
Offerent President	Tressurer	RONALD A. DICKMAN 1249 GARFIELD STREET NIAGRA WI 54151
= <u>\$</u>	Vice-President	JAMES A. BRANDT N3823 PINE MOUNTAIN RD IRON MOUNTAIN, MI 49801
	Director	JOHN P. JAMAR 736 HAMILTON AVENUE KINGSFORD MI.49801
Different n Officers	Director	DAVID SANDERS N3781 BASS LAKE RD IRON MOUNTAIN MI 49801
14 Did	Director	RONALD J DEMARSE 1401 SOUTH 14TH ST. ESCANABA, MI 49829
	Director	

- 15 Principal business office, and, if different, principal place of business in Michigan; CABLE CONSTRUCTORS, INC. IRON MOUNTAIN, MICHIGAN
- 16. Nature and type of business in which corporation is engaged:

CONSTRUCTION

17. a. Name of parent corporation:

b. List any subsidiary corporations.

NONE

After filling, this report is open to reasonable inspection by the public pursuant to Section 915 of the Act, Public Acts of 1972, as amended.

Filing Fee \$15.00 (without change of agent or registered offica)
Filing Fee \$20.00 (with change of agent or

registered office in Item 10)

MAKE REMITTANCE PAYABLE TO: "STATE OF MICHGAN"

Include Corporation Name and CID Number on Check or Money Order

RETURN 70:
DEPARTMENT OF COMMERCE
CORPORATION AND SECURITIES BUREAU
CORPORATION DIVISION
6546 MERCANTILE WAY
P.O. BOX 30057
LANSING, MICHIGAN 48909

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND	SECURITIES BUREAU
DR BUREAU USE ONLY)	Date Received
·	MAR 0 7 1995
FILED	
MAR 0 8 1995	
Administrator MICHIGAN DEPARTMENT OF COMMERCE Corporation & Securities Bureau	

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

2.	Cable Constr The corporation	name of the corporation is: ructors, Inc. on identification number (CID) a of its registered office is:	d by the				1108N	801 IP Code)
4.	Articleas follows:	SEE ATTACHED ADDENDUM	Articles	of In	corporation	is hereby	amended	to read

day c	nf . 1	9 in accordance wi	rporation was duly adopted on the th the provisions of the Act by the unanimo eeting of the board of directors or trustees
			, 19
	(Signatura)		(Signature)
	:Type or Print Na	mø)	[Type or Print Name]
	(Signatura)		[Signature]
•	(Type or Print Na	me)	(Type or Print Name)
_			pration was duly adopted on the 22nd
of,	February		The amendment: (check one of the follow
of	was duly adopte shareholders if a nonprofit corpor	ed in accordance with Sea profit corporation, or by tation, or by the vote of the	
of	was duly adopte shareholders if a nonprofit corpor ed on a nonstocamendment.  was duly adopte the Act and the o	ed in accordance with Sea profit corporation, or by the vote of the ck directorship basis. The	The amendment: (check one of the follow action 611(2) of the Act by the vote of the he vote of the shareholders or members if directors if a nonprofit corporation organization
of	was duly adopte shareholders if a nonprofit corpored on a nonstocamendment.  was duly adopte the Act and the caship basis.  was duly adopte less than the mir 407 (1) and (2) of fit corporation. We writing has been	ed in accordance with Sea profit corporation, or by the vote of the ck directorship basis. The d by the written consent of corporation is a nonprofit of the ck directorship basis. The character of the written consent nimum number of votes retained by the written consent the Act if a nonprofit corporation. (Note: Written corporation.)	The amendment: (check one of the follow oction 611(2) of the Act by the vote of the he vote of the shareholders or members if directors if a nonprofit corporation organizates necessary votes were cast in favor of the fall the directors pursuant to Section 525 or
of	was duly adopte shareholders if a nonprofit corpored on a nonstood amendment.  was duly adopte the Act and the coship basis.  was duly adopte less than the min 407 (1) and (2) of fit corporation. We writing has been members is permised by the corporation of the corporation of the corporation of the corporation. We writing has been members is permised by the corporation of	ed in accordance with Sea profit corporation, or by the vote of the ck directorship basis. The d by the written consent of corporation is a nonprofit corporation in a nonprofit corporation of the Act if a nonprofit corporation of the Act if a nonprofit corporation. (Note: Written cormitted only if such provision by the written consent of the Act if a nonprofit corporation.	The amendment: (check one of the following t

C48 515

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

Holleb & Coff

CHARLES A. STERN HOLLEB & COFF SUITE 4100 55 EAST MONROE STREET CHICAGO, IL 60603 Preparer's name and business telephone number:

Charles A. Stern ...

(312) 807-4600

#### INFORMATION AND INSTRUCTIONS

- 1. The amendment cannot be filed until this form, or a comparable document, is submitted.
- 2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securitles Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.

  Since this document must be microfilmed, it is important that the filing be legible.

Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.

- 3. This document is to be used pursuant to the provisions of section 631 of the Act for the purpose of amending the articles of incorporation of a domestic profit or nonprofit corporation. Do not use this form for restated articles. A nonprofit corporation is one incorporated to carry out any lawful purpose or purposes not involving pecuniary profit or gain for its directors, officers, shareholders, or members. A nonprofit corporation formed on a nonstock directorship basis, as authorized by Section 302 of the Act, may or may not have members, but if it has members, the members are not entitled to vote.
- 4. Item 2 Enter the identification number previously assigned by the Bureau. If this number is unknown, leave it blank.
- 5. Item 4 The article being amended must be set forth in its entirety. However, if the article being amended is divided into separately identifiable sections, only the sections being amended need be included.
- 6 This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated.
- 7. If the amendment is adopted before the first meeting of the board of directors, item 5(a) must be completed and signed in link by a majority of the incorporators if more than one listed in Article V of the Articles of Incorporation if a profit corporation, and all the incorporators if a non-profit corporation. If the amendment is otherwise adopted, item 5(b) must be completed and signed in link by the president, vice-president, chairperson or vice-chairperson of the corporation.

# ADDENDUM OF CERTIFICATE OF AMENDMENT

### ARTICLE III

(1)	The total authorized capital stock is:					
	Preferred Shares - 0 Common Shares - 200,000		\$_0_ per share \$01_ per share			
(2)	and/or shares without par value	e as follows:				
	Preferred Shares0 Common Shares0	Stated Value - Stated Value -	\$ 0 per share \$ 0 per share			
(3)	A statement of all or any of t shares of each class is as follow	ws:	erences and limitations of the			
j.	N/A	•				



#### Michigan annual report OMESTIC PROFIT CORPORATION

79E#4147 0611 F-YAR \$15.00

EDENTIFICATION \_ 046191 NUMBER This Report must be filled on or before May 15 FOR BUREAU USE ONLY if there are no changes from your previous filing, check this box and skip to item 6. FILING FEE - \$15.00 If there are changes from your previous filling, you provide to helpe it terms ( Larough frem 6) 1. Corporate Name CABLE CONSTRUCTORS, INC. P.O. BOX 190 ta. Mailing address of registered office if different than 1 IRON MOUNTAIN MI 49801 2. Resident Agent 2a. Resident Agent if different than 2 JAMES A. KLUNGNESS P. Jamar John 3. Registered Office Address in Michigan - NO., STREET, CITY, ZIP 3a. Address of registered office if different than 3 · NO., STREET, CITY. 105 KENT STREET IRON MOUNTAIN The corporation states that the address of its registered office and the address of the business office of its resident agent are identical. Any changes were authorized by resolution duly adopted by its board of directors. FILED BY DEPARTMENT JUL 15'97 4. Describe the general nature and kind of business in which the corporation is engaged: Construction If space is insufficient, you may include additional pages. PLEASE DO NOT STAPLE ADDITIONAL PAGES TO THIS REPORT. 5. NAME BUSINESS OR RESIDENCE ADDRESS John P. Jamar President N3634 Moon Lake Dr, Iron Mountain, MI Vice Presiden David Sanders W8485 Old Carney Lake Rd, Iron Mountain, MI different then Secretary 717 W. Fleshiem St., Iron Mountain, MI 717 W. Fleshiem St. Iron Mountain, MI ne Makela 10040 East Happy Valley Rd, Scottsdale, AZ

N3634 Moon Lake Dr, Iron Mountain, MI SIGNATURE: Report must be signed in mk by an authorized officer or agent of the corporation. Note: If items 1s, 2s or 3s are completed, report must be signed by President, Vice-President, Chairperson, Vice-Chairperson, Secretary or

Assistant Secretary of the corporation. However, if only the registered office address is changed, the resident agent may sign the report. 5. Skynetyre

Olencies

Treasurer/Secretory

Required by Section 911, Act 284, Public Acts of 1972, as amended. Failure to file this report may result in the dissolution of the corporation.

THE OFFICE IS LOCATED AT: 6546 MERCANTILE WAY LANSING MI 48910

TELEPHONE (517) 334-6300

John

P. Jaman

CAS 2500 (Rev. 11/96)

Enclose \$15.00 payable to the State of Michigan and return to: MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU

1323 Chalon Lane, Fort Meyers, FL

P.O. BOX 30057

LANSING MI 48909-7557

MAY 15 1997