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CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

100002728721--7  
-01/04/99--01039--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Sweeney Holdings, INC.

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JEFFREY D. BUTTERFIELD

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Safety Holding, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania  
(State or country under the law of which it is incorporated)

3. 25-1823511  
(FEI number, if applicable)

4. December 3, 1998  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 200 Hunt Valley Road, New Kensington, Pennsylvania 15068  
  
(Current mailing address)

8. Manage highway construction services.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

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10. Registered agent acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

C T Corporation System  
Lisa K. Pastor  
(Registered agent's signature) (Officer)

Lisa K. Pastor, Asst. Sec.  
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Russell C. Swank III, President  
(Typed or printed name and capacity of person signing application)

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SAFETY HOLDING, INC BOARD OF DIRECTORS

Russell C. Swank III	CEO, President	200 Hunt Valley Road New Kensington, PA 15068	168-40-1460	724-335-6000
Tom Parker	Vice President	541 High Street Napoleon, OH 43545	526-78-2498	419-592-1975
Rex Parker	Vice President	1005 Westchester Napoleon, OH 43545	526-78-2496	419-599-3674
Dale Brent	Treasurer	0-668 County Road 7 Napoleon, OH 43545	440-42-1881	419-748-8330
John F Depman	Secretary	1508 Rolling Road Aberdeen, MD 21014	139-46-0999	410-575-6930
Val G. Gundling III	Asst. Sec.	3953 Hickory Hill Lower Burrell, PA 15668	234-84-8325	724-387-1061

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 23, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SAFETY HOLDING, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



*Kim Dingerjull*  
ACTING Secretary of the Commonwealth  
DBOH

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TALLAHASSEE, FLORIDA

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