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CT CORPORATION

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Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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M. Thomas OCT 10 2005

FOREIGN PROFIT QUALIFICATION

Western Utility Contractors, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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05 OCT -7 PM 4:13
DIVISION OF CORPORATIONS

FILED
05 OCT -7 AM 8:31
STATE OF FLORIDA

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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. Western Utility Contractors, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

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

3. 36-4115277

(FBI number, if applicable)

4. 10/21/1996

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 227 East Laraway Road, Suite D, Frankfort, IL 60423

(Principal office address)

3475 E. Foothill Blvd., Pasadena, CA 91107

(Current mailing address)

Construction and placement of manholes, underground utility cable and wiring and conduit for utility/cable companies; and the exercise of all necessary

8. activities incidental thereto.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

CT Corporation System

By: Amie Brown / Daniel Martinez Secretary

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Richard A. Lammon, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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WESTERN UTILITY CONTRACTORS, INC.
(36-4115277)

OFFICERS AND DIRECTORS OF THE CORPORATION

TITLE	NAME	COMPLETE BUSINESS MAILING ADDRESS			
		Street	City	State	Zip Code
PRESIDENT	John F. Hayes, Jr.	227 East Laraway Road, Suite A	Frankfort	IL	60423
VICE PRESIDENT / SECRETARY	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT / ASST SECRETARY	Timothy E. Hayes	227 East Laraway Road, Suite A	Frankfort	IL	60423
VICE PRESIDENT	Dan L. Batrack	3475 East Foothill Blvd.	Pasadena	CA	91107
VICE PRESIDENT	Sam W. Box	3475 East Foothill Blvd.	Pasadena	CA	91107
TREASURER	David W. King	3475 East Foothill Blvd.	Pasadena	CA	91107
ASST TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena	CA	91107
ASST TREASURER	Julie M. Nichols	227 East Laraway Road, Suite A	Frankfort	IL	60423
DIRECTOR	Richard A. Lemmon	3475 East Foothill Blvd.	Pasadena	CA	91107

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STATE
OF CALIFORNIA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WESTERN UTILITY CONTRACTORS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 21, 1996, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
5TH
day of OCTOBER ***A.D.*** 2005

Jesse White

SECRETARY OF STATE