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Florida Department of State
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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION

Graycor Construction Company Inc.

Certificate of Status	0
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

1-26-05

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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. GRAYCOR CONSTRUCTION COMPANY 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 3. 36-3205038
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 10-29-1982 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. ONE GRAYCOR DRIVE, HOMEWOOD, ILLINOIS 60430
(Principal office address)

SAME AS ABOVE
(Current mailing address)
8. CONSTRUCTION SERVICES
(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.

By: C T Corporation System
Carrie Buz
(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 ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. Larry A. Blouin
(Signature of Director or Officer listed in number 12 of the application)

14. LARRY A. BLOUIN VICE PRESIDENT OPERATIONS & SECRETARY
(Typed or printed name and capacity of person signing application)

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Graycor Construction Company Inc.

One Graycor Drive
Homewood, IL 60430

<u>Name</u>	<u>Title</u>	<u>Address</u>
Matthew J. Gray	President & Sole Director	One Graycor Drive, Homewood, IL 60430
David D. McAllen	Chairman	One Graycor Drive, Homewood, IL 60430
Larry A. Blouin	Vice President, Operations, & Secretary	One Graycor Drive, Homewood, IL 60430
Scott Skala	Assistant Secretary	One Graycor Drive, Homewood, IL 60430
David L. Wing	Assistant Secretary	One Graycor Drive, Homewood, IL 60430

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TALLAHASSEE, FLORIDA

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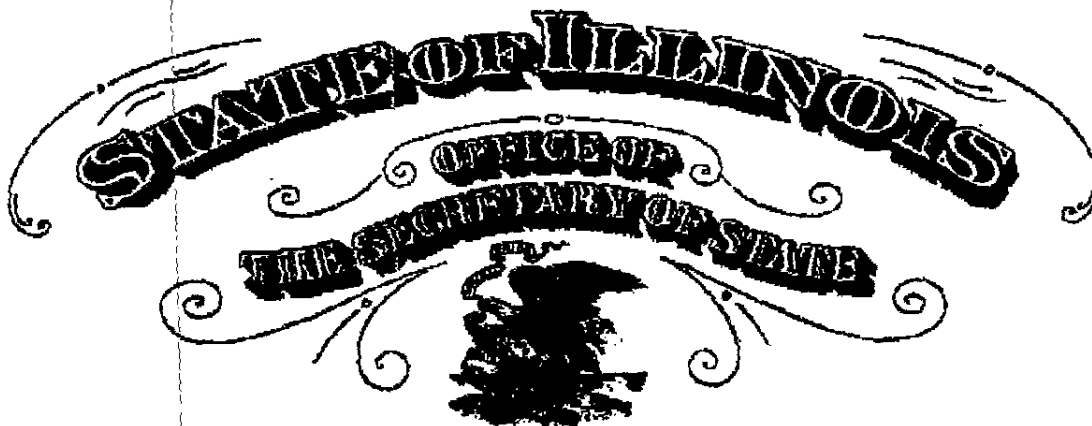
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5288-890-5



To all to whom these Presents Shall Come, Greeting:

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

GRAYCOR CONSTRUCTION COMPANY INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 29, 1982, 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*****

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JANUARY A.D. 2006

Jesse White

SECRETARY OF STATE

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