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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Donegal Construction Corporation

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DIVISION OF CORPORATIONS
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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. Doregal Construction Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. Pennsylvania 3. 25-1436046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-15-83 5. Perpetual
(Date of incorporation) (Duration: Year exp. will cease to exist or "perpetual")

6. Anticivil 5-1-06
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1235 Marquette Lake Rd Greensburg PA 15601
(Principal office address)

- Same -
(Current mailing address)

8. Highway Construction
(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

JAMES M. NEWSOME

By: [Signature]
(Registered agent's signature)

Special Assistant Secretary

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 business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Harry J. Kenney
 Address: 118 Stonewall Rd
Greensburg PA 15601
 Vice Chairman: Donald J. Pfeiffer Jr
 Address: 197 U. King Dr
MT Pleasant PA 15666
 Director: Robert G. Miner Jr
 Address: 403 Balsam Ct
Greensburg PA 15601
 Director: _____
 Address: _____

B. OFFICERS

President: Harry J. Kenney
 Address: 118 Stonewall Rd
Greensburg PA 15601
 Vice President: Donald J. Pfeiffer Jr
 Address: 197 U. King Dr
MT. Pleasant PA 15666
 Secretary: Robert G. Miner Jr
 Address: 403 Balsam Ct Greensburg PA 15601
 Treasurer: Robert G. Miner Jr
 Address: 403 Balsam Ct. Greensburg PA 15601

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

13. Robert G. Miner Jr Secretary / Treasurer
 (Signature of Director or Officer listed in number 12 of the application)
 14. Robert G. Miner Jr Secretary / Treasurer
 (Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 30, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DONEGAL CONSTRUCTION CORPORATION

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.

Richard A. Cantis

Secretary of the Commonwealth

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