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PAGE 01/06

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From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

USI Industrial Services, Inc.

Certificate of Status	0
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Page Count	06
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: USI Industrial Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mary W. Davison

(Name of Person)

MDU Resources Group, Inc.

(Firm/Company)

1200 West Century Avenue

(Address)

Bismarck, ND 58501

(City/State and Zip code)

For further information concerning this matter, please call:

Mary W. Davison

(Name of Person)

at (701) 530-1042

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. USI Industrial Services, 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. Delaware 3. 04-3816391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/26/2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 600 Broadway, Suite 600 Kansas City, MO 64105
(Principal office address)

(Current mailing address)
8. General contractor for industrial projects
(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: [Signature]
(Registered agent's signature)

[Signature]
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: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LIST

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. *Vernon A. Raile*
(Signature of Director or Officer listed in number 12 of the application)

14. Vernon A. Raile Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

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**USI INDUSTRIAL SERVICES, INC.
OFFICERS AND DIRECTORS**

Terry D. Hildestad
Chairman of the Board/Director
1200 West Century Avenue
Bismarck, ND 58503

Michael C. Murphy, Sr.
Vice President
600 Broadway, Suite 600
Kansas City, MO 64105

John G. Harp
Chief Executive Officer
400 North Fourth Street
Bismarck, ND 58506-5601

Patrick K. O'Malley
Vice President
600 Broadway, Suite 600
Kansas City, MO 64105

W. Dennis Carroll
President
600 Broadway, Suite 600
Kansas City, MO 64105

Paul K. Sandness
General Counsel and Secretary/Director
1200 West Century Avenue
Bismarck, ND 58503

Craig A. Keller
Executive Vice President and
Chief Accounting Officer
400 North Fourth Street
Bismarck, ND 58506-5601

Eileen D. Sargent
Assistant Secretary
600 Broadway, Suite 600
Kansas City, MO 64105

Vernon A. Raile
Vice President and Treasurer/Director
1200 West Century Avenue
Bismarck, ND 58503

Joel W. Blackman
Vice President
600 Broadway, Suite 600
Kansas City, MO 64105

Ronald E. Bond
Vice President
600 Broadway, Suite 600
Kansas City, MO 64105

Don E. Cole
Vice President
600 Broadway, Suite 600
Kansas City, MO 64105

Gregory A. Flege
Vice President
600 Broadway, Suite 600
Kansas City, MO 64105

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Delaware

PAGE 1

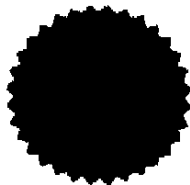
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DSI INDUSTRIAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4910986

DATE: 06-08-06