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To:

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From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

DAYTON SUPERIOR DELAWARE CORPORATION

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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. Dayton Superior Delaware Corporation

(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. <u>Delaware</u> | 3. <u>31-0676346</u> |
| (State or country under the law of which it is incorporated) | (FEI number, if applicable) |
| 4. <u>December 5, 2006</u> | 5. <u>Perpetual</u> |
| (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. 7777 Washington Village Drive, Suite 130, Dayton, Ohio 45459

(Principal office address)

Same as above

(Current mailing address)

8. Manufacturing

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Carol Dolor

(Registered agent's signature)

Carol Dolor Asst. V.P.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. Thomas W Roehrig
 (Signature of Director or Officer listed in number 12 of the application)

14. THOMAS W. ROEHRIE, VICE PRESIDENT, CORPORATE
 (Typed or printed name and capacity of person signing application)
ACCOUNTING

DAYTON SUPERIOR DELAWARE CORPORATION**LIST OF OFFICERS AND DIRECTORS****OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Eric R. Zimmerman	President and Chief Executive Officer	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459
Peter J. Astrauskas	Vice President – Engineering	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459
Raymond E. Bartholomae	Executive Vice President & President, Symons	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459
Paul E. Fisher	Treasurer and Assistant Secretary	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459
Mark K. Kaler	Vice President – Product Management	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459
Edward J. Puisis	Executive Vice President and Chief Financial Officer	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459
Thomas W. Roehrig	Vice President of Corporate Accounting, and Secretary	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Eric R. Zimmerman	7777 Washington Village Drive Suite 130 Dayton, Ohio 45459

Stephen Berger

**7777 Washington Village Drive
Suite 130
Dayton, Ohio 45459**

William F. Hopkins

**7777 Washington Village Drive
Suite 130
Dayton, Ohio 45459**

Douglas W. Rotatori

**7777 Washington Village Drive
Suite 130
Dayton, Ohio 45459**

458039

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAYTON SUPERIOR DELAWARE CORPORATION" 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 DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAYTON SUPERIOR DELAWARE CORPORATION" WAS INCORPORATED ON THE FIFTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5261050

DATE: 12-08-06