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Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

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## FOREIGN PROFIT/NONPROFIT CORPORATION

*Company, Inc.*  
Finley Engineering ~~Co., Inc.~~

Certificate of Status	0
Certified Copy	0
Page Count	18
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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February 14, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: FINLEY ENGINEERING CO. INC.  
REF: W08000006071

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000038819  
Letter Number: 208A00009718

**\*RE-SUBMIT\***

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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.

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1. Finley Engineering 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. Missouri

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

3. 43-1498992

(FEI number, if applicable)

4. November 28, 1988

(Date of incorporation)

5. Perpetual

(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. 104 E. 11th Street Lamar, Missouri 64759

(Principal office address)

(Current mailing address)

8. Consulting Engineers to telecommunications and power companies.

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Jill Duffley-Barnes - Assistant 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.

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

**A. DIRECTORS**

Chairman: see attached list of directors

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: see attached list of officers

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. George J. McHadden, Vice President  
(Typed or printed name and capacity of person signing application)

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FINLEY ENGINEERING CO, INC.  
BOARD OF DIRECTORS AND OFFICERS

BOARD OF DIRECTORS:  
NAME & ADDRESS

TITLE                      TELEPHONE NUMBER

Steven P. Senne  
10640 Sharon Circle  
Urbandale, IA 50322

Director                      (515) 253-0653

Larry W. Fausett  
268 N HH Hwy  
Lamar, MO 64759

Director                      (417) 682-9541

Kenneth D. Knuth  
1014 140th Ave.  
Slayton, MN 56172

Director                      (507) 838-8758

Benjamin L. Humphrey  
603 S Lafayette Ave  
Fulda, MN 56131

Director                      (507) 425-2948

Dean L. Mischke  
903 E Randall Rd.  
Fall Creek, WI 54742

Director                      (715) 877-3695

Mark R. Heidecke  
6017 NE Birch St  
Hillsboro, OR 97124

Director                      (503) 640-4856

Todd D. Linke  
723 N. Griffin St  
Bismarck, ND 58501

Director                      (701) 258-2738

Phillip W. Carroll  
259 NW 36th Ln  
Lamar, MO 64759

Director                      (417) 681-0649

Dennis Findley  
118 East Bay Drive  
Madison Lake, MN 56063

Director                      (507) 243-4071

George Heenan  
4309 College Heights Circle  
Bloomington, MN 55437

Director                      (952) 844-9041

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FINLEY ENGINEERING CO, INC.  
BOARD OF DIRECTORS AND OFFICERS

OFFICERS:

NAME & ADDRESS	TITLE	TELEPHONE NUMBER
Kenneth D. Knuth 1014 140th Ave Slayton, MN 56172	President	(507) 836-8758
Benjamin L. Humphrey 803 S Lafayette Ave Fulda, MN 56131	Exec. Vice Pres.	(507) 425-2948
Dean L. Mischke 903 E Randall Rd Fall Creek, WI 54742	Vice Pres.	(715) 877-3895
Todd D. Linke 723 N. Griffin St Bismarck, ND 58501	Vice Pres.	(701) 258-2738
Lonnie J. McFadden 111 NW 10th Rd Lamar, MO 64759	Vice Pres.	(417) 682-8390
Phillip W. Carroll 259 NW 36th Ln Lamar, MO 64759	Vice Pres.	(417) 681-0649
Steven P. Senne 10840 Sharon Circle Urbandale, IA 50322	Vice Pres.	(515) 253-0653
Mark R. Heidecke 6017 NE Birch St Hillsboro, OR 97124	Vice Pres.	(503) 640-4956
Larry W. Fausett 288 N HH Hwy Lamar, MO 64759	Vice Pres.	(417) 682-9541
Michael G. Boehne 1735 Toledo Ave N Golden Valley, MN 55422	Vice Pres.	(763) 588-1489

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FINLEY ENGINEERING CO, INC.  
BOARD OF DIRECTORS AND OFFICERS

OFFICERS (cont.):

NAME & ADDRESS	TITLE	TELEPHONE NUMBER
Sharon S. Higgins 300 E 1st St Lamar, MO 64759	Treasurer	(417) 682-5924
Patti K. Todd 222 SE 30th Rd Lamar, MO 64759	Secretary	(417) 682-2861
Lisa M. Lanners 2244 Bradwood Ave Altoona, WI 54720	Asst. Sec.	(715) 832-3787
RaeAnn A. Storm 758 220th Ave. Avoca, MN 56114	Asst. Sec.	(507) 335-7866
Sandra A. Gallagher 2437 Stewart Dr. Bismarck, ND 58503	Asst. Sec	(701) 355-4239

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

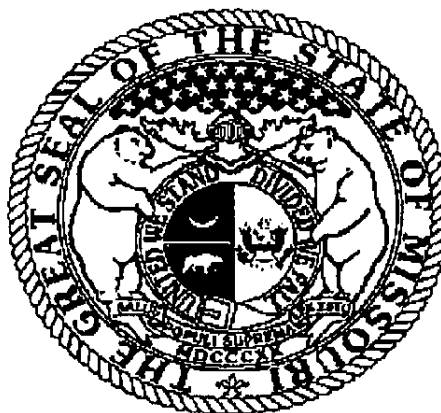
FINLEY ENGINEERING COMPANY, INC.  
00321832

was created under the laws of this State on the 28th day of November, 1988, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of February, 2008

*Robin Carnahan*

Secretary of State



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