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FOREIGN PROFIT/NONPROFIT CORPORATION

INDUSTRIAL CONCRETE CONSTRUCTION, INC.

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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. Industrial Concrete Construction, 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, USA

3. 20-8292517

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

(FEI number, if applicable)

4. 1/10/2007

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. 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

(Principal office address)

1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

(Current mailing address)

8. Concrete construction and any lawful business.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

Shawn L. Luevano - Asst. 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.

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

A. DIRECTORS

Chairman: Director: Jeffrey L. Cook

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

Vice Chairman: Director: Marquis J. Mummert

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

Director: Stephen F. Holste

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

Director: Richard G. Schultze

Address: 1750 South Brentwood Blvd., Suite 701, St. Louis, MO 63144

B. OFFICERS

President: See Exhibit A, attached hereto.

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. Stephen F. Holste, Vice President - Finance, CFO and Treasurer

(Typed or printed name and capacity of person signing application)

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**EXHIBIT A TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

Industrial Concrete Construction, Inc.

12.B.. Officers (continued):

| | |
|--|--|
| Jeffrey L. Cook, Chairman of the Board | 1750 South Brentwood Blvd., Suite 701 St. Louis, MO 63144 |
| Marquis J. Mummert | 1750 South Brentwood Blvd., Suite 701 St. Louis, MO 63144 |
| Stephen F. Holste, Vice President – Finance, Chief Financial Officer | 1750 South Brentwood Blvd., Suite 701 St. Louis, MO 63144 |
| Richard G. Schultze, CEO & Secretary | 1750 South Brentwood Blvd., Suite 701 St. Louis, MO 63144 |
| Thomas G. Lewin, Assistant Secretary | 101 South Hanley, Suite 1700 St. Louis, MO 63105 |

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDUSTRIAL CONCRETE CONSTRUCTION, 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 ELEVENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDUSTRIAL CONCRETE CONSTRUCTION, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2007.

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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080305125

You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6441535

DATE: 03-11-08

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