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(City/State/Zip/Phone #)

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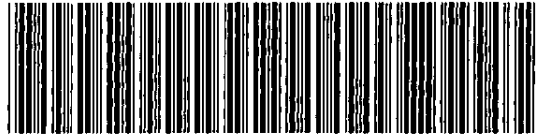
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 11 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Professional Consultants, Inc. of Indiana
(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:

Debbie Masterson

(Name of Person)

Professional Consultants, Inc. of Indiana

(Firm/Company)

112 Ingle Street

(Address)

Evansville, Indiana 47708

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Masterson

(Name of Person)

at (812) 464-7231

(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



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DEPARTMENT OF STATE

09 MAR 10 PM 12:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

DEBBIE MASTERSON
112 INGLE STREET
WVANSVILLE, IN 47708

SUBJECT: PROFESSIONAL CONSULTANTS, INC. OF INDIANA
Ref. Number: W09000010070

We have received your document for PROFESSIONAL CONSULTANTS, INC. OF INDIANA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please complete the street address in number 7.,

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 709A00007355

**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 Professional Consultants, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Professional Consultants, Inc. of Indiana

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

2 Indiana

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

3 35-1279008

(FEI number, if applicable)

4 October 1, 1989

(Date of incorporation)

5 Perpetual

(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)

7 112 Ingle Street, Evansville, IN 47708

(Principal office address)

P.O. Box 3485, Evansville, IN 47734

(Current mailing address)

8 Provide engineering and consulting services

(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 Systems

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

Bernadette McNamara

(Registered agent's signature)

Bernadette McNamara

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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See Exhibit 'A'

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Jeffrey E. Deig
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey E. Deig, GM, VP

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

Exhibit "A"



ENGINEER • PROCURE • CONSTRUCT

112 INGLE STREET • EVANSVILLE, IN 47708

(812) 425-4264 PHONE • (812) 464-7388 FAX

www.pcidesign.com

OFFICERS & DIRECTORS OF PROFESSIONAL CONSULTANTS, INC.

PRESIDENT*	JERRY D. WELLS	112 Ingle Street, Evansville, IN 47708
EXECUTIVE VICE-PRESIDENT*	ALAN W. BRAUN	112 Ingle Street, Evansville, IN 47708
VICE-PRESIDENT	JEFFREY E. DEIG	112 Ingle Street, Evansville, IN 47708
SECRETARY*	STEPHAN E. WEITZEL	112 Ingle Street, Evansville, IN 47708
ASSISTANT SECRETARY	R. SCOTT ALBIN	112 Ingle Street, Evansville, IN 47708
TREASURER*	JOHN M. LUCKETT	112 Ingle Street, Evansville, IN 47708

*Designates Director

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TALLAHASSEE, FL 32304

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STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

2009 MAR 10 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PROFESSIONAL CONSULTANTS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 07, 1972, and was in existence or authorized to transact business in the State of Indiana on January 08, 2009.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighth Day of January, 2009.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

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