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Florida Department of State
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From:
 Account Name : C T CORPORATION SYSTEM
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 2009 JUL -6 PM 4:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION**Ledcor Pipeline Inc.**

Certificate of Status	0
Certified Copy	1
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Help

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. Ledcor Pipeline 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

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

3. 26-3288721

(FEI number, if applicable)

4. August 27, 2008

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121

(Principal office address)

6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121

(Current mailing address)

8. pipeline construction

(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

(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.

CT Corporation System

Connie Bryan

By: _____

Connie Bryan

(Registered agent's 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:

A. DIRECTORS

Chairman: Ron Stevenson

Address: 1200, 1067 West Cordova Street

Vancouver, BC Canada V6C1C7

Vice Chairman: Rodney Neys

Address: #201, 1253 - 91 Street SW

Edmonton, AB Canada T6X1E9

Director: Tom Lassu

Address: #201, 1253 - 91 Street SW

Edmonton, AB Canada T6X1E9

Director: _____

Address: _____

B. OFFICERS

President: Kevin Cater

Address: Meridian One, 9785 South Maroon Circle, Suite 100

Englewood, CO 80112

Vice President: Joe Marlar

Address: Meridian One, 9785 South Maroon Circle, Suite 100

Englewood, CO 80112

Secretary: Thomas Lofaro

Address: 6405 Mira Mesa Blvd., Suite 100, San Diego, CA 92121

Treasurer: Jim Logan, EVP & CFO

Address: 1200, 1067 West Cordova Street, Vancouver, BC Canada V6C1C7

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

13. [Signature]
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Lofaro, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEDCOR PIPELINE 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 SECOND DAY OF JULY, A.D. 2009.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7400190

DATE: 07-02-09