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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUL 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HawkeyePedershaab Concrete Technologies, Inc.

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," or "Certificate of Good Standing" 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:

Jennifer May

Name of Person

Barry-Wehmiller Companies, Inc.

Firm/Company

8020 Forsyth Blvd.

Address

St. Louis, MO 63105

City/State and Zip code

jennifer.may@barry-wehmiller.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer May

at (314)

862-8000

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

**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. HawkeyePedershaab Concrete Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- HPCT, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Missouri 3. 81-3648991
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-23-2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 8020 Forsyth Blvd., St. Louis, MO 63105
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.

C T Corporation System

By: James M. Halpin
James M. Halpin
Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Ryan Gable

Address: 8040 Forsyth Blvd., St. Louis, MO 63105

Vice Chairman:

Address:

Director: William Kyle Chapman

Address: 8040 Forsyth Blvd., St. Louis, MO 63105

Director: Donald Link

Address: 8040 Forsyth Blvd., St. Louis, MO 63105

B. OFFICERS

President: Ryan Gable

Address: 8040 Forsyth Blvd., St. Louis, MO 63105

Vice President: William Kyle Chapman

Address: 8040 Forsyth Blvd., St. Louis, MO 63105

Secretary: Gregory L. Coonrod

Address: 8020 Forsyth Blvd., St. Louis, MO 63105

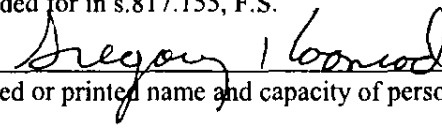
Treasurer: Donald Link

Address: 8040 Forsyth Blvd., St. Louis, MO 63105

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

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Gregory L. Coonrod  GREGORY L. COONROD
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Gregory L. Coonrod, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
HawkeyePedershaab Concrete Technologies, Inc.
(Name of Corporation)

a corporation duly organized and existing under the laws of Missouri,
(State or Country)

was adopted on 6/20/2016, adopting the alternate
name of HPCT, Inc.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 6/20/2017

Gregory L. Coonrod
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Vice President

Title of person signing

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

**Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

CR2E126 (04/12)

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

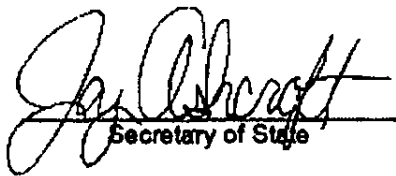
CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

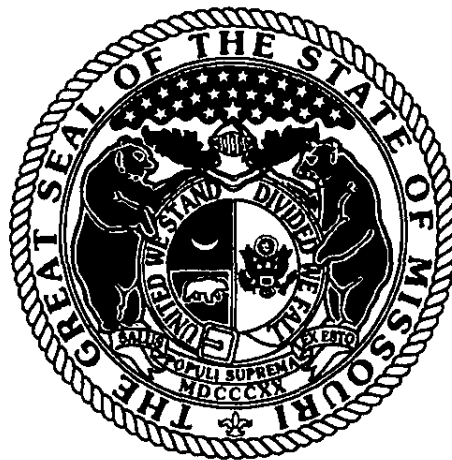
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

HawkeyePedershaab Concrete Technologies, Inc.
001369586

was created under the laws of this State on the 23rd day of August, 2016, 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 22nd day of June, 2017.


Secretary of State



Certification Number: CERT-06222017-0056