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C T CORPORATION SYSTEM		
Requestor's Name		
1311 Executive Center Dr	ive, Ste. 200	1 (10) 10 11 11 17 19 19 19 19 1
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Tallahassee, FL. 32301		•••••ក្លុំប្រៀប •••••ក្លុំប្រែ
City State Zip	Phone	
CORPORATION	ON(S) NAME	
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( ) NonProfit	( ) Amendment	() Merger
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(/) Foreign	() Dissolution/Withdra	wal () Mark
( ) Limited Partnership	() Annual Report	() Other
( ) Reinstatement	() Reservation	() Change of R.A.
( ) Tromotatomoru	( ) 1100011441011	() Fictitious Name
) Certified Copy	() Photo Copies	() CUS / G/S
) Call When Ready	( ) Call if Problem	() After 4:30
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Document		ASE RETURN EXTRA COPY(S) FILE STAMPED
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cknowledgment		
V.P. Veriller		

CR2E031 (1-89)

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUSMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1, <u>01dd</u>	eastle Precent East, Inc.			<u></u>
(Name o	of corporation: the word *INCORF	PORATED, "COMI	PANY, or CORPORA	TION (a)
words or a	abbreviations of like import in lang	guage, as will clear	ty indicate that it is a c	orbbration
instead of	a natural person or partnership it	THOU SO CONTAINED	in uiu nama at presem	7 <u>1</u> 100.
				<u>ુ</u>
2. Nort	h Carolina			
	(State or country under the law	of which it is incor	porated)	1
a 10/1	5/86	4.	Perpetual	
(Date	of Incorporation)		(Duration)	
5. 36	-3478453			
·	(Federal Employer Ider	ntification number,	if applicable)	
mlia	Company will not begin t	lespansking by		111
<b>6.</b> ———	Company will not begin (		<del></del>	
(Date first t	transacted business in Florida. S	See sections 607.1	501, 607.1502, and 817	7.155, F.S.)
7. P.O.	Box 588, Auburn, WA 980	71	•	
	(Current mail	ing address)		_ <del></del>
		h		_
Q	facture, sell and distri	<del></del>		
(Buet desc	ription of the nature of the busine	ess in which it is en	igaged in the state of F	·lonoa)
O N		. حالم معالم		
9. Names	and addresses of officers and or	airectors:		
A. Dire	ciore:			
Director	James B. Schack			
Address:	2808 A Street SE			<del></del>
71007000	Auburn, WA 98002			
				<del></del>
Director				
Address:				
			-	
Director:	Liam O'Mahony			
Address:	Belgard Castle, Clond	alkin		
		dikiii		
	Dublin 22, Ireland	<del> </del>		
Director:	Michael D. Lynch			
Address:	11777 San Vicente Blve	<u>d</u>		<u></u>
	Los Angeles, CA 90049			

Attached is a certificate of existence duly authenticated, not more than 90 days prior to roop of this application under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody of corporate records in the jurisdiction under the law of which it is incorporating custody.	lddress:	<u> 2808 A Street S</u>	.E., Auburn, WA 91	3002	
ecretary:  Michael D. Lynch  ddress:  11777 San Vicente Blvd.  Los Angeles, CA 90049  easurer:  Michael D. Lynch  ddress:  Same  Same  Same  Same  Same  C. T. CORPORATION SYSTEM  Code Address:  Code T Corporation System, 1200 South Pine Island Road  Plantation  Plantation  Florida  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the at ted corporation at the place designated in this application, I hereby accept the appointment signature agent and agree to act in this capacity. I further agree to comply with the visions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent.  Registered agent's signature:  (Officer)  John P. Stout, Asst. Secretary  (Type Name and Title of Officer)  Attached is a certificate of existence duly authenticated, not more than 90 days prior to very of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporate records in the jurisdiction under the law of which it is incorporate.					
ecretary:    Michael D. Lynch					
Interest address:    Michael D. Lynch	ddress:	2808 A Stree	t S.E., Auburn, W	98002	· · · · · · · · · · · · · · · · · · ·
Interest address:    Los Angeles, CA 90049	· -				
reasurer:  Michael D. Lynch  Same  St. Sec: Robert D. Quinn, 2808 A Street SE, Auburn, WA 98002 Inceded, you may attach an addendum to the application listing additional officers and/orectors.)  Name:  Office Address:  CT CORPORATION SYSTEM  Office Address:  C/o CT Corporation System, 1200 South Pine Island Road  Plantation  Plantation  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the atted corporation at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the existence of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent.  Registered agent's signature:  CT CORPORATION SYSTEM  Attached is a certificate of existence duly authenticated, not more than 90 days prior to very of this application to the Department of State, by the Secretary of State or other officing custody of corporate records in the jurisdiction under the law of which it is incorporate in the propertical of the p	.ddress: _	11777 San Vic	cente Blvd.		
Same  St. Sec: Robert D. Quinn, 2808 A Street SE, Auburn, WA 98002 I needed, you may attach an addendum to the application listing additional officers and/orectors.)  D. Name and Street address of Florida registered agent:  Name:  CT CORPORATION SYSTEM  C/O CT Corporation System, 1200 South Pine Island Road  Plantation  Plantation  Florida  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the absted corporation at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I futher agree to comply with the obisions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent.  CT CORPORATION SYSTEM  Registered agent's signature:  (Officer)  John P. Stout. Asst. Secretary  (Type Name and Title of Officer)  Attached is a certificate of existence duly authenticated, not more than 90 days prior to very of this application to the Department of State, by the Secretary of State or other officing custody of corporate records in the jurisdiction under the law of which it is incorporated.	_	Los Angeles,	CA 90049		
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Office Address:    C/O C T Corporation System, 1200 South Pine Island Road   33324   Zip Code	rectors.)	nd Street address of	Fiorida registered agei	nt:	
Plantation ,Florida 33324 Zip Code  Registered agent's acceptance:  Having been named as registered agent and to accept service of process for the absted corporation at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I futher agree to comply with the ovisions of all statutes relative to the proper and complete performance of my duties, and familiar with and accept the obligations of my position as registered agent.  Registered agent's signature:  (Officer)  John P. Stout. Asst. Secretary (Type Name and Title of Officer)  Attached is a certificate of existence duly authenticated, not more than 90 days prior to every of this application to the Department of State, by the Secretary of State or other offing custody of corporate records in the jurisdiction under the law of which it is incorporate records in the jurisdiction under the law of which it is incorporate.		Name:	CT CORPORATIO	N SYSTEM	
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## Department of The Secretary of State

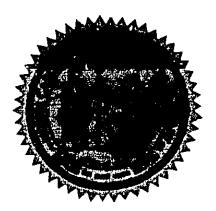
#### CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

OLDCASTLE PRECAST EAST, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of October, 1986, with its period of duration being perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved r failure to comply with the provisions of the North Ca | Business Corporation Act; that its most recent annual eport required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of January, 1995

Refus L. Estimisten

Secretary of State



# F9500000 (A) Tucker, GA 30084-3818 (770) 270-5000 FAX (770) 270-5000 FAX (770) 270-00498 (770)

#### WE HAVE MOVED

The administrative office of Oldcastle Precast East, Inc. has recently moved. Effective immediately:

Our new address is:

Oldcastle Precast East, Inc. 4727 North Royal Atlanta Drive, Suite A Tucker, GA 30084-3818

Phone: (770) 270-5000 Fax: (770) 270-0498

VS 5122

4727 North Royal Allanta Drive, Suite A