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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

SUBJECT: Edward Kraemer & Sons, 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", 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:

Maureen Beers  
(Name of Person)  
Edward Kraemer & Sons, Inc.  
(Firm/Company)  
One Plainview Road  
(Address)  
Plain, WI 53577  
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Maureen Beers at ( 608 ) 546 - 2311 ext. 238  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

5/16  
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SECRETARY  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

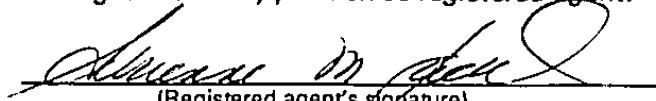
1. Edward Kraemer & Sons, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Wisconsin  
(State or country under the law of which it is incorporated)
3. 39-0884623  
(FEI number, if applicable)
4. October 15, 1949  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. One Plainview Road  
Plain, WI 53577  
(Current mailing address)
8. Heavy, Highway & Bridge Construction  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

**9. Name and street address of Florida registered agent:**

Name: CT Corporation Systems  
Office Address: 1200 South Pine Island Road  
Plantation, 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.*

  
(Registered agent's signature)  
**ADRIENNE M. JACKLIN**  
**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 addresses of officers and/or directors:

A. DIRECTORS See Attached Schedule

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

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.

John H. Senseman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

John H. Senseman, Secretary, Senior Vice-President

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

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DIVISION OF CORPORATIONS  
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# SCHEDULE A

## EDWARD KRAEMER & SONS, INC LIST OF OFFICERS AND DIRECTORS

OFFICER/DIRECTOR NAME	TITLE(S)	ADDRESS	PHONE	Term Expires	SSN
Kraemer, David R.	Chairman of the Board President Treasurer Director	719 Farwell Drive Madison, WI 53704	608-241-9613	Indefinite	300-38-7054
Kraemer, Thomas D.	Director	1024 Spruce Street Philadelphia, PA 19107	215-413-8800	Indefinite	304-62-4403
Moldt, Edward M.	Director	5186 Pursat Lane Carmel, IN 46033	317-573-0078	Indefinite	484-34-7304
Spigal, Daniel J.	Director	1304 Chancel Place Alexandria, VA 22314	703-751-9269	Indefinite	070-28-8102
Stroud, Seward R.	Director	423 Farwell Drive Madison, WI 53704	608-244-0917	Indefinite	300-10-0007
Wellensiek, Karl W.	Director	1511 Wood Lane Madison, WI 53705	608-231-1091	Indefinite	506-34-3785
Kraemer, William J.	Vice President Asst Secretary	1870 Crestwood Drive Plain, WI 53577	608-540-4141		388-40-0387
Miller, Robert D.	Vice President Asst Secretary	6809 Kenmare Drive Bloomington, MN 55438	612-044-2136		476-42-9755
Pfeil, Dennis W.	Vice President Asst Secretary	6386 Hyslop Rd Waunakee, WI 53597	608-849-5203		390-40-4607
Senseman, John H.	Senior Vice President Secretary	3599 Richie Rd Verona, WI 53593	608-833-3409		281-38-8233
Bottinger, Edmund F.	Asst Vice President Asst Secretary	1570 Honeycreek Circle Plain, WI 53577	608-546-3781		479-64-7946
Friede, Ellen S.	Asst Vice President Asst Secretary	331 N Park Reedsburg, WI 53950	608-524-4826		397-58-8224
Grelsen, Paul J.	Asst Vice President Asst Secretary	212 Lins Ct Spring Green, WI 53588	608-588-7104		388-38-0457
Soeldner, Ralph J.	Asst Vice President Asst Secretary	770 Westbrook Dr Plain, WI 53577	608-546-5961		399-28-2014
Pfeil, Todd M.	Asst Vice President Asst Secretary	308 North Highpoint Madison, WI 53717	608-833-5713		395-54-4584
Meise, Kevin P.	Asst Secretary	955 Cedar Street Plain, WI 53577	608-546-2430		388-60-0997
Volz, Jerry A.	Asst Secretary	2217 Crestmount Road Burnsville, MN 55337	612-435-5862		388-56-5118
Edmunds, David G.	Asst Secretary	507 Dorn Drive Waunakee, W 53597	419-841-9564		359-76-2319

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*United States of America*  
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

*To All to Whom These Presents Shall Come, Greeting:*

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

EDWARD KRAEMER & SONS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 14, 1949.

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DIVISION OF CORPORATIONS  
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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my official  
seal, at Madison, on February 28, 1995



*Douglas La Follette*  
DOUGLAS LA FOLLETTE  
Secretary of State

BY: *[Signature]*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.