

05-02-2002 90118 009 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001782
 1. Entity Name
 Limbach Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 4 Northshore Center
 Suite, Apt. #, etc.

3. Mailing Address
 901650 Highway 6
 Suite, Apt. #, etc.
 Suite 100

DO NOT WRITE IN THIS SPACE

City & State
 Pittsburgh, PA

City & State
 Sugar Land, TX

Zip
 15212

Country
 U.S.A.

Zip
 77478

Country

4. FEI Number
 25-1013720

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name
 National Registered Agents, Inc.
 Street Address (P.O. Box Number is Not Acceptable)
 526 East Park Avenue
 City
 Tallahassee FL Zip Code
 32301

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 15 Fees \$150.00
 After May 15 Fees \$550.00
 Amended UBR \$61.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Harold E. Ruffner 4 Northshore Center Pittsburgh, PA 15212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Dennis L. Saaco 4 Northshore Center Pittsburgh, PA 15212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC/S Martin A. Keyser 4 Northshore Center Pittsburgh, PA 15212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Christopher A. Lentz 4 Northshore Center Pittsburgh, PA 15212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory M. Apke Date: 4/17/02 Daytime Phone #: (281) 565-7905
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACH # F95000001782/646083

Limbach Company
Federal ID #: 25-1013720

DIRECTORS: Title:

Harold E. Ruffner Director
4 NorthShore Center
Pittsburgh, PA 15212

Dennis L. Sacco Director
4 NorthShore Center
Pittsburgh, PA 15212

OFFICERS: Title:

Harold E. Ruffner Executive Vice President - Detroit
4 NorthShore Center
Pittsburgh, PA 15212

Dennis L. Sacco Executive Vice President - Boston
4 NorthShore Center
Pittsburgh, PA 15212

Bernie L. Arnold Vice President - Industrial
4 NorthShore Center
Pittsburgh, PA 15212

Fred R. Kienast Vice President and Chief Executive Officer
4 NorthShore Center
Pittsburgh, PA 15212

William Meadows Vice President - Columbus
4 NorthShore Center
Pittsburgh, PA 15212

Mark S. Shaffer Vice President - Pittsburgh
4 NorthShore Center
Pittsburgh, PA 15212

Russell T. Svetic Vice President - Los Angeles
4 NorthShore Center
Pittsburgh, PA 15212

Martin A. Keyser General Counsel and Secretary
4 NorthShore Center
Pittsburgh, PA 15212

Christopher A. Lentz Treasurer
4 NorthShore Center
Pittsburgh, PA 15212

Virginia Baumgardner Assistant Secretary
4 NorthShore Center
Pittsburgh, PA 15212

ATTACH # F95000001782/646.083

David W. Childress	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Donna F. Coit	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Brian A. Gingras	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Cynthia A. Lesifko	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Robert D. Mosher	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Margaret A. Musto	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Antonio C. Salazar	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Cherri E. Sample	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Jack S. Swearengin	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212
Dawne W. Vronek	Assistant Secretary 4 NorthShore Center Pittsburgh, PA 15212

ATTACH # FRS 000001782/046083

LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Limbach Company, a corporation duly created, organized and existing under and by virtue of the laws of the Commonwealth of Pennsylvania, in the United States of America, having its principal office at 4 Northshore Center, Pittsburgh, Pennsylvania 15212, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

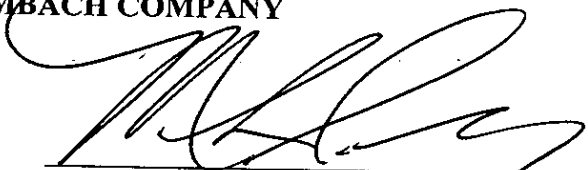
Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Allegheny in the Commonwealth of Pennsylvania, United States of America, on the 9th day of October, 2001.

LIMBACH COMPANY

By:


Martin A. Keyser, General Counsel and
Secretary