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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

500002726665—4 -12/30/98--01074—007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

### CORPORATION(S) NAME

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P 98 DEC 30 PH 2: 05

#### CONSENT TO USE OF NAME

OLDCASTLE PRECAST EAST, INC., a corporation organized under the laws of the State of North Carolina, hereby consents to the qualification of and use of the name OLDCASTLE PRECAST, INC. in the State of \( \frac{\frac{1}{3} \frac{1}{3} \frac{1}{3}

IN WITNESS WHEREOF, this consent is hereby executed by Robert D. Quinn, the Vice President of Oldcastle Precast East, Inc. on this 24 day of December, 1998.

OLDASTLE PRECAST EAST, INC.

Robert D. Quinn, Vice President

Precast Group Oldcastle, Inc. a ORH plc company

P.O. Box 608 Auburn, Washington 98071

> Tel: (253) 833 2777 Fax: (253) 939 9126

## 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.	Oldcastle Precast, Inc.	n or w	ords or
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a nor partnership if not so contained in the name at present.)	atural p	person
2	Washington 3. 91-0782138		
	(State or country under the law of which it is incorporated) (FEI number, i	f applic	able)
4.	March 4, 1965  (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or	"nemet	ual")
	(Date of incorporation) (Duration: Year corp. will cease to exist or	beiber	uai /
6.	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	98 DEC 30 PM	SECRET DIVISION (
7.	PO Box 608, Auburn, Washington 98071	30 PM	FILED FORM OF
	(Current mailing address)	2: 05	STATE
8.	Sales and Manufacturing (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: <u>David Piterski</u>		
	Office Address: 7311 NW 77th Street	-	
	Medley , Florida, 33166 (Zip Code)		
H di fi	O. Registered agent acceptance: laving been named as registered agent and to accept service of process for the above stated corpor esignated in this application. I hereby accept the appointment as registered agent and agree to act urther agree to comply with the provisions of all statutes relative to the proper and complete performed I am familiar with and accept the diligation of my position as registered agent.  (Registered agent's signature) (Officer)	ın tnıs (	сарасіту. Т

(Type Name and Title of Officer)

David Piterski

(FL - 2189 - 11/16/94)

- 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	
	Chairman: See attached list of directors	<u>.                                    </u>
	Address:	<del></del>
	Vice Chairman: <u>See attached list of directors</u>	
	Address:	<u></u>
		A Mar. space
	Director: See attached list of directors	
	Address:	·-·
	Director:	<u>~</u>
	Address:	
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B.	OFFICERS	
	President: See attached list of officers	
	Address:	
		. ,
	Vice President:	
	Address:	
	Secretary:	
	Address:	

	Treasure	
	Address:	
	If necessary, lirectors.	you may attach an addendum to the application listing additional officers
13.	Mb	See-
(Sigr applicati	ion) a	man, Vice Chairman, or any officer listed in number 12 of the
14	Kobert	D. Quin IP Finance
(Typ	ed or printed n	ame and canacity of person signing application)

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# Oldcastle Precast, Inc.

Officers:	Name	Home Address
President	James B. Schack	24415 142 <sup>nd</sup> Ave SE, Kent, WA 98042
Senior Vice President 80125-9790	Mark Schack Ray Rhees	556 E Linda Lane, Gilbert, AZ 85234 3058 E Nichols Circle, Littleton, CO 80122
Vice President	Robert D. Quinn David M. Shedd Keith Moergeli John Hart Mike Scott Cy Thomson Sam Ross Dalton Reid	16707 160th PL SE, Renton, WA 98058 217 S Barrington, #302, Los Angeles CA 90049 1408 11th St NE, Auburn, WA 98002 3324 SW Seymour St, Portland, OR 97201 16400 White Gold CT, Riverside, CA 92504 5101 Soave LN, Salida, CA 95368 6200 W Corona Dr, Chandler, AZ 85226 6297 N Tamera, Fresno, CA 93711
Secretary/ Treasurer	Robert D. Quinn	16707 160th PL SE, Renton, WA 98058
Assistant Secretary	Michael O'Driscoll Shelly T. Clair Eric Farinha	375 Northridge Rd, Suite 350, Atlanta GA 30350 10703 SE 318 <sup>th</sup> PL, Auburn, WA 98092 3752 Grahams Port Lane, Lithonia, GA 30058
Directors:	Liam O'Mahony James B. Schack Michael O'Driscoll	375 Northridge Rd, Suite 350, Atlanta, GA 30350 24415 142 <sup>nd</sup> Ave SE, Kent, WA 98042 375 Northridge Rd, Suite 350, Atlanta, GA 30350

# Office Address

PO Box 608, Auburn WA 98071-0608

PO Box 610, Chandler, AZ 85244-06100 8392 Riverview Parkway, Littleton CO

PO Box 608, Auburn WA 98071-0608
217 S Barrington, #302, Los Angeles CA 90049
PO Box 588, Auburn, WA 98071-0588
PO Box 323, Wilsonville, OR 97070-0323
PO Box 1390, Fontana, CA 92334-1390
2960 S Highway 99, Stockton, CA 95215-8047
PO Box 610, Chandler, AZ 85244-0610
PO Box 727, Pleasanton, CA 94566-0868

PO Box 608, Auburn WA 98071-0608

375 Northridge Rd, Suite 350, Atlanta GA 30350PO Box 608, Auburn WA 98071-06084727 N Royal Atlanta Dr, Ste A, Tucker, GA 30084

375 Northridge Rd, Suite 350, Atlanta, GA 30350 PO Box 608, Auburn WA 98071-0608 375 Northridge Rd, Suite 350, Atlanta, GA 30350

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FILED SECRETARY OF STATE DIVISION OF CCROORATIONS

### STATE of WASHINGTON



### SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

#### CERTIFICATE OF EXISTENCE/AUTHORIZATION

**OF** 

OLDCASTLE PRECAST, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named profit corporation was formed under the laws of the State of Washington and was issued a Certificate of Incorporation in Washington on March 4, 1965.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution have been filed, and that the corporation is duly authorized to transact business in the corporate form in the State of Washington.



Date: December 22, 1998

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

