



	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	1/31/2000	200002700905	FLF FOREIGN LICENSE/FOR-PROFIT	100.00	0.00	0.00	0.00	0.00
TOTAL				100.00	0.00	0.00	0.00	0.00

Return To:
CT CORPORATION SYSTEM
17 S HIGH ST
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
 *Certificate* 

Secretary of State - J. Kenneth Blackwell

1128690

It is hereby certified that the Secretary of State of Ohio has custody of the business records for PATRICK ENGINEERING INC. and that said business records show the filing and recording of:

Document(s)
 FOREIGN LICENSE/FOR-PROFIT

Document No(s):
 200002700905

**Authorization to transact business in Ohio is hereby given, until surrender, expiration or cancellation of this license.*

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the Secretary
 of State at Columbus, Ohio, This 20th day of
 January, A.D. 2000



J. Kenneth Blackwell
 J. Kenneth Blackwell
 Secretary of State



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Forms Inventory List** (using the 3 digit form # located at the bottom of this form). To obtain the **Forms Inventory List** or for assistance, please

call Customer Service:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is Patrick Engineering Inc.

2. The application is made to secure a permanent temporary license.

3. The corporation was incorporated on March 6, 1979 under the laws of the state of Illinois
(month day year)

4. The corporation's principal office is located at 22W600 Butterfield Road
(street address)
Glen Ellyn IL 60137
(city, township, or village) (state) (zip code)

5. The corporation's principal office within Ohio is to be located in _____, Ohio Corp will not have an office in Ohio
(city, township, or village) County) (zip code)

6. The corporation hereby appoints the following as its statutory agent upon whom process against the corporation may be served in the state of Ohio. The name and complete address of the statutory agent is:
C T CORPORATION SYSTEM 1300 East 9th Street
(name) (street and number)
Cleveland, Ohio 44114
(city, village or township) (zip code)
(NOTE: P.O. Box addresses are not acceptable.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long the authority of the agent continues, and to service of process upon the SECRETARY OF STATE if
 - (a) the agent cannot be found, or
 - (b) the corporation fails to designate another agent when required to do so, or
 - (c) the corporation's license to do business in Ohio expires or is cancelled.

8. The corporation will exercise the following corporate purpose(s) in Ohio:
 (Please provide a brief but specific description; a general purpose clause is not sufficient.)
see addendum

9. Has the corporation obtained a license to transact business in Ohio at any time in the past?
 If yes, prior License No. _____ issued _____ (date)
 No **RECEIVED**

10. The date on which the corporation began transacting business in Ohio:
 Date _____
 OR
 will begin business upon approval of application.

RECEIVED
 JAN 20 2000
 J. KENNETH BLACKWELL
 SECRETARY OF STATE

J. Kenneth Blackwell
Secretary of State

11. Is this application being made to enable the corporation to prosecute or defend a legal action?
(USE INSTRUCTION NO. 5 ON SECOND PAGE)

Yes

No

NOTARIZATION

STATE OF Illinois

ss.

COUNTY OF DuPage

I, Daniel P. Dietzler being duly sworn, state that I am the
President of Patrick Engineering Inc. and that the foregoing statements
(title)
are true and correct to the best of my knowledge and belief.

Signed *Daniel P. Dietzler*
Name: DANIEL P. DIETZLER

SWORN TO AND SUBSCRIBED IN MY PRESENCE ON 12th of January, 2000
(date)

Signed *Betty S. Lee*
Name: BETTY S. LEE

NOTARY SEAL

My commission expires on 8-9-03
(date)



Addendum

1. The full range of engineering services which includes, but is not limited to: Civil engineering, Geotechnical Services, Electrical & Mechanical Services, Infrastructure Services, (Highways, railroad, bridges, bike paths), Surveying and Drilling.



Prescribed by **J. Kenneth Blackwell**

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CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

Patrick Engineering Inc.
(Name of Corporation giving consent)
(Charter/License Number) 916177
gives its consent to Patrick Engineering, Inc. (an Illinois corporation)
(Name of individual or proposed corporation receiving consent)
to use the name Patrick Engineering, Inc.

THIS DOCUMENT IS SIGNED BY ANY AUTHORIZED CORPORATE OFFICER

Date 10-20-99

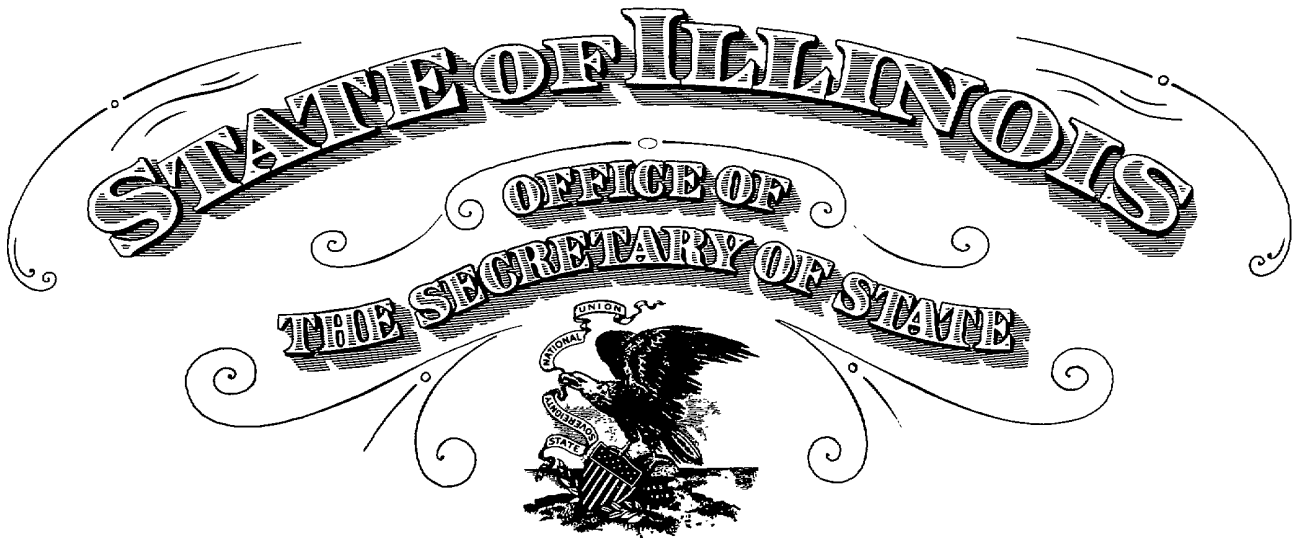
Signature: *James P. Caplinger*

Name: JAMES P. CAPLINGER

Title: VICE PRESIDENT

[O.R.C 1701.05 (c)]

File Number 5168-179-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PATRICK ENGINEERING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE MARCH 6, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 10TH day of NOVEMBER A.D. 1999.



Jesse White

SECRETARY OF STATE

CT Corporation System
17 S High Street
Columbus, OH 43215
Phone: (614) 621-1919
Fax: (614) 621-1906

Date: 1-20-00
Order # ~~270~~ 1954500

Secretary of State
Corporate Division
30 East Broad Street, 14th Floor
Columbus, OH 43266-0418

RE: Patrick Engineering, Inc.

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee:

- Articles of Incorporation/Organization
- Amendment/Amended Articles of Incorporation
- Subsequent Appointment of Agent/Change of Address of Agent
- Merger Documents/Certificate of Merger
- Certificate of Foreign Name Change Amendment
- Foreign License Application
- Certificate of Surrender/Dissolution
- Trade Name/Fictitious Name Registration
- Name Reservation
- Foreign Limited Partnership/Limited Liability Company Registration

SPECIAL INSTRUCTIONS:

Upon approval, please provide: Good Standing Certificate(s)
 Certified copies of Filing

Please place evidence in the CT Drop Box to the attention of Laura Caudill.
Thank you.