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Property of Cook County Clerks Office

Whereas, ARTICLES OF INCORPORATION OF KINGERY MIDWEST CORPORATION INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 3RD day of APRIL AD 19 86 and of the Independence of the United States the two hundred and 10TH



Jim Edgar  
SECRETARY OF STATE

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FORM BCA-47

ARTICLES OF INCORPORATION

Filing Requirements - Present 2 originally signed and fully executed copies in exact duplicate

For Inserts - Use White Paper - Size 8 1/2 x 11

(Do not write in this space)

|                     |          |
|---------------------|----------|
| Date Paid           | 4-3-82   |
| Initial License Fee | \$       |
| Franchise Tax       | \$ 25.00 |
| Filing Fee          | \$ 75.00 |
| 110.00              |          |
| Clerk               |          |

TO: JIM EDGAR, Secretary of State

I/We, the Incorporator(s), being one or more natural persons of the age of twenty-one years or more or a corporation for the purpose of forming a corporation under "The Business Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE** The name of the corporation is: Kinergy Midwest Corporation

**ARTICLE TWO** The name and address of the initial registered agent and registered office are:

|                   |   |                                      |                        |
|-------------------|---|--------------------------------------|------------------------|
| Registered Agent  | <u>Peter M. Kaspar</u>                          |                                      |                        |
|                   | <small>First Name Middle Name Last Name</small> |                                      |                        |
| Registered Office | <u>4143 Grove</u>                               |                                      |                        |
|                   | <small>Number Street</small>                    | <small>(Do not use P.O. Box)</small> | <small>Suite #</small> |
|                   | <u>Brookfield 60513</u>                         | <u>Cook</u>                          |                        |
|                   | <small>City Zip Code</small>                    | <small>County</small>                |                        |

**ARTICLE THREE** The duration of the corporation is  perpetual OR \_\_\_\_\_ years.

**ARTICLE FOUR** The purposes for which the corporation is organized are: To contract for and engage in all areas of building construction, concrete paving, asphalt paving, earth moving, grading, excavating and related business activities and perform work reasonably required for such business activities including, but not necessarily limited to, purchasing or leasing motor vehicles and construction equipment and tools. Further, to borrow money and obtain loans, both secured and unsecured; to purchase or lease real property; to hire employees; to obtain all reasonably necessary forms of insurance coverage; to contract for and engage providers of professional services, including but not necessarily limited to, architects, attorneys and accountants; to open and maintain banking accounts

**ARTICLE FIVE** Paragraph 1: The number of shares which the corporation shall be authorized to issue, itemized by class, series and par value, if any, is

| Class  | Series | *Par Value per share | Number of shares authorized |
|--------|--------|----------------------|-----------------------------|
| Common | -      | NPV                  | 1,000                       |
|        |        |                      |                             |
|        |        |                      |                             |

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

None

**ARTICLE SIX** The number of shares which the corporation proposes to issue without further report to the Secretary of State, itemized by class, series, and par value, if any, and the consideration to be received by the corporation therefor (expressed in dollars) are:

| Class                      | Series | *Par Value per share | Number of shares to be issued | Total consideration to be received therefor |
|----------------------------|--------|----------------------|-------------------------------|---|
| Common                     | -      | NPV                  | 100                           | \$ 1,000.00                                 |
|                            |        |                      |                               | \$  |
|                            |        |                      |                               | \$  |
|                            |        |                      |                               | \$  |
| *(Use NPV if no Par Value) |        |                      | Total                         | \$ 1,000.00                                 |

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and make deposits to and withdrawals from said accounts. Further, the corporation may perform any and all legal acts reasonably required to fulfill the aforesaid purposes.

ARTICLES OF INCORPORATION

BUSINESS CORPORATION ACT

under the

For determination of Proper Fees please Consult The Business Corporation Act.

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FILED

APR 23 1986

CORPORATION DEPT. SECRETARY OF STATE

PAID APR 04 1986

RETURN TO:

Corporation Department Secretary of State Springfield, Illinois 62756 Telephone (217) 782-6961

Name (please print)

Signature

3.

Name (please print)

Signature

2.

Name (please print)

Signature

1.

Signature and Names

Post Office Address

City/Town State Zip

Street

City/Town State Zip

Street

City/Town State Zip

Street

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NOTE: If a corporation acts as incorporator the name of the corporation and the state of incorporation shall be shown and the execution must be by its President or Vice-President and verified by him, and the corporate seal shall be affixed and attested by its Secretary or an Assistant Secretary.

I/WE the incorporator(s) declare that I/we have examined the foregoing Articles of Incorporation and that the statements contained therein are, to the best of my/our knowledge and belief, true, correct and complete. Executed this 1st day of April, 1986.

(Signatures must be in ink. Carbon copy, xerox or rubber stamp signatures are not acceptable.)

Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherover located will be \$
Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be:
Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$
Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be:
B. Paragraph 1: It is estimated that the value of all property to be owned by the corporation for the following year wherover located will be \$
Paragraph 2: It is estimated that the value of the property to be located within the State of Illinois during the following year will be:
Paragraph 3: It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be \$
Paragraph 4: It is estimated that the gross amount of business which will be transacted at or from places of business in the State of Illinois during the following year will be:

A. All the property of the corporation is to be located in this State and all of its business is to be transacted at or from places of business in this State, or the incorporator(s) elect to pay the initial franchise tax on the basis of the entire consideration to be received for the issuance of shares.

ARTICLE SEVEN The corporation will not commence business until at least one thousand dollars has been received as consideration for the issuance of shares.
ARTICLE EIGHT The number of directors to be elected at the first meeting of the shareholders is 2
ARTICLE NINE (Complete EITHER A or B)

C-1627 E. Wm. Bedra & Co. Attorney At Law, 3300 S. Harvard, Riverside, IL 60546