DOC ID ----> H463_0512

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/29/92

CHARTER NUMBER: FL830176
ROLL AND FRAME: H463-0512

HC463 0512

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
ERB ELECTRIC CO.	92100916301	FLF	75.00
		PER	NO FEE

035833

RETURN TO: ERB ELECTRIC COMPANY, INC.
53 17TH ST
WHEELING WV 26003

0009

DOC ID ----> H463_0512

The State of Ohio

Bob Taft

Secretary of State

FL830176

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Fillings; that said records show the filing and recording of: FLF PER

of:

ERB ELECTRIC CO.

STATE OF INCORP: WV

TYPE OF LICENSE: PERMANENT
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

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

Recorded on Roll H463 at Frame 0514 of the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 26TH **day of** OCT

A.D. 19 92

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> H463_0512

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418
Form FLF (December 1990)

Approved
Date 10-30-92
Fee $75

HC463 0514 921009146301

FOREIGN CORPORATION APPLICATION FOR LICENSE

1. The name of the corporation is ERB Electric Company

2. This application is made to secure a ☒ permanent ☐ temporary license.

3. The corporation was incorporated on May (month) 8 (day) 1958 (year) under the laws of the State of West Virginia.

4. The corporation's principal office is located at 53 Seventeenth Street (street)
Wheeling (city, village or township) West Virginia (state) 26003 (zip code)

5. The corporation's principal office within Ohio is located in None (city, village or township)
in _____ County, Ohio _____ (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: (SEE INSTRUCTION NO. 4 ON SECOND PAGE)

Kathy J. Heil (name) 414 Buckeye Street (street)
Tiltonsville (city, village or township) Ohio 43963 (zip code)

(NOTE: P.O. Box addresses are not acceptable for cities with populations over 2000.)

7. The corporation irrevocably consents to service of process on the statutory agent listed above as long as 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.)

Operate as a Licensed Union Electrical Contractor providing,residential
Commericial and Industrial Service through IBEW Union Electricians.

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

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

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

12. The corporation has currently authorized 500 shares of stock and has issued 420 shares.

DOC ID ----> H463_0512

OHIO

Jefferson } H463 0515

Kathy J. Heil, being duly sworn, state that I am the

President

Secretary

Treasurer of ERB Electric Company (name of corporation) and that the foregoing statements are true and correct to the best of my knowledge and belief.

Kathy J. Heil
(Signature)

SUBSCRIBED TO AND SUBSCRIBED IN MY PRESENCE
THIS 8th DAY OF October, 19 92.

George R. Heil
(Signature of notary)

My commission expires

GEORGE R. HEIL
Notary Public, State of Ohio
My Commission Expires May 6, 1996
Recorded in Jefferson County

NOTARY SEAL

INSTRUCTIONS

This application must be accompanied by an original certificate of good standing from the state in which the applicant is incorporated, dated not more than 60 days prior to the filing of the application. (O.R.C. 1703.04(A))

The filing fee for a permanent license is $75.00 and for a temporary license is $125.00. (O.R.C. 1703.04 (C), 1703.13)

The application must be signed by the president, vice-president, secretary or treasurer of the corporation and must be notarized. (O.R.C. 1703.041)

In item 6, the agent for service of process may be (a) a natural person who is a resident of Ohio, or (b) an Ohio corporation or a foreign corporation licensed in Ohio which is explicitly authorized by it articles to act as statutory agent and which has a business address in Ohio. (O.R.C. 1703.041)

No foreign corporation which previously should have obtained a license to do business in Ohio shall maintain any action in any court until it has obtained such a license. Before the corporation shall maintain such action on any cause of action arising at the time when it was not licensed to transact business in this state, it shall pay to the Secretary of State a forfeiture of two hundred fifty dollars with this license application. (O.R.C. 1703.29) It is only under these circumstances that question no. 11 should be answered "yes". Under all other circumstances the answer to this question should be "no".

NOTE: Foreign corporations doing business in Ohio must file each year with the Secretary of State an Annual Statement of Proportion of Capital Stock (Form 7), showing activity in Ohio during the preceding calendar or fiscal year. This report is due March 31st, unless an extension has been requested in writing and has been granted. (O.R.C. 1703.07).

The report is separate and distinct from the Ohio Franchise Tax Report.

If the corporation has been doing business in Ohio prior to the date of licensing, it must submit a Form 7 for each of the years of unlicensed operation in Ohio, together with a certificate from the Ohio Department of Taxation showing that all applicable Franchise Taxes have been paid. For information on this certificate (O-4), call the Department of Taxation at 614-433-7636.

DOC ID ----> H463_0512

H463 0516

State of West Virginia

CERTIFICATE

I, Ken Hechler, Secretary of State of the State of West Virginia, hereby certify that

ERB ELECTRIC CO.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in good standing with the State of West Virginia.

ACCORDINGLY, I issue this

CERTIFICATE OF GOOD STANDING.

Given under my hand and the Great Seal of the State of West Virginia, on this

FIFTEEN day of

October 19 92

Ken Hechler

Secretary of State

DOC ID ----> H463_0512