

**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)

03/05/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Miller Dredge / Envision Group 7150 N. University Peoria, IL 61614 Lorri Tipsord	CONTACT NAME: PHONE (A/C, No, Ext): E-MAIL ADDRESS:	FAX (A/C, No):
	INSURER(S) AFFORDING COVERAGE	
INSURED Roy Keith Electric 24001 W Farmington Road Farmington, IL 61531	INSURER A : Cincinnati Insurance Companies	
	INSURER B :	
	INSURER C :	
	INSURER D :	
	INSURER E :	
	INSURER F :	

 NAIC #
 10677
COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY			EPP0207282	09/30/2013	09/30/2014	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY			EBA0207282	09/30/2013	09/30/2014	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS						BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (PER ACCIDENT) \$
A	UMBRELLA LIAB			EPP0207282	09/30/2013	09/30/2014	EACH OCCURRENCE \$ 5,000,000
	<input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$	<input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS-MADE					AGGREGATE \$
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	WC2128286	09/30/2013	09/30/2014	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER
							E.L. EACH ACCIDENT \$ 1,000,000
							E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
							E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

ILLIN-5

 Illinois Commerce Commission
 527 East Capitol Ave.
 Springfield, IL 62701

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

JOINT ELECTRICAL APPRENTICESHIP & TRAINING
COMMITTEE OF PEORIA, ILLINOIS & VICINITY

707 N.E. JEFFERSON

• PEORIA, ILLINOIS 61603

• (309) 673-0393

March 11, 2014

To Whom It May Concern:

The following individual graduated from the Joint Electrical Apprenticeship and Training Committee of Peoria, IL and Vicinity.

<u>Journeyman Name</u>	<u>Month and Year of Graduation</u>
Jim Hackney	May 1989

If additional information is needed, please contact our office (309) 673-6900.

Sincerely,



Mark Kawolsky

MK/nb

245-9994

	Cash		Ctl#64892		
P. Bal	\$0.00		N. Bal	\$0.00	DF# 13-15
	51.00	9	6.60	10	03/17/2014
	45.00	25	17.40	17	120.00

3 Pmts. (Jan 2014 - Mar 2014) 0034

X

D779506

JOURNEY WIREMAN

JAMES E HACKNEY
 208 LOGAN
 P.O. BOX 25
 DEER CREEK IL 61733

Paul Flynn

	Cash		Ctl#64892		
P. Bal	\$0.00		N. Bal	\$0.00	DF# 13-15
	51.00	9	6.60	10	03/17/2014
	45.00	25	17.40	17	120.00

3 Pmts. (Jan 2014 - Mar 2014) 0034

X

D779506

JOURNEY WIREMAN

JAMES E HACKNEY
 208 LOGAN
 P.O. BOX 25
 DEER CREEK IL 61733

Paul Flynn

JOINT ELECTRICAL APPRENTICESHIP & TRAINING
COMMITTEE OF PEORIA, ILLINOIS & VICINITY

707 N.E. JEFFERSON

• PEORIA, ILLINOIS 61603

• (309) 673-0393

March 11, 2014

To Whom It May Concern:

The following individual graduated from the Joint Electrical Apprenticeship and Training Committee of Peoria, IL and Vicinity.

<u>Journeyman Name</u>	<u>Month and Year of Graduation</u>
Greg Porter	May 2012

If additional information is needed, please contact our office (309) 673-6900.

Sincerely,



Mark Kawolsky

MK/nb

	Cash		Ctl#62609		
P. Bal \$0.00			N. Bal \$0.00		DF# 1-16
188.00	9	26.40	10		03/17/2014
180.00	25	55.00	8		542.20
		92.80	17		
12 Pmts. (May 2013 - Apr 2014) 0034					
				X	7020123
GREGORY S PORTER					JOURNEY WIREMAN
1127 ROSEMARY RD.					
PEKIN IL 61554					Paul Flynn

	Cash		Ctl#62609		
P. Bal \$0.00			N. Bal \$0.00		DF# 1-16
188.00	9	26.40	10		03/17/2014
180.00	25	55.00	8		542.20
		92.80	17		
12 Pmts. (May 2013 - Apr 2014) 0034					
				X	7020123
GREGORY S PORTER					JOURNEY WIREMAN
1127 ROSEMARY RD.					
PEKIN IL 61554					Paul Flynn

JOINT ELECTRICAL APPRENTICESHIP & TRAINING
COMMITTEE OF PEORIA, ILLINOIS & VICINITY

707 N.E. JEFFERSON

• PEORIA, ILLINOIS 61603 •

(309) 673-0393

March 11, 2014

To Whom It May Concern:

The following individual graduated from the Joint Electrical Apprenticeship and Training Committee of Peoria, IL and Vicinity.

<u>Journeyman Name</u>	<u>Month and Year of Graduation</u>
Kevin Hall	May 2000

If additional information is needed, please contact our office (309) 673-6900.

Sincerely,



Mark Kawolsky

MK/nb

	Cash		Ctl#65182		
P. Bal	\$0.00		N. Bal	\$0.00	DF# 15-16
	34.00	9	4.40	10	03/17/2014
	30.00	25	11.60	17	80.00

2 Pmts. (Mar 2014 - Apr 2014) 0034
 X D968605
 JOURNEY WIREMAN
 KEVIN E HALL
 312 N 2ND AVE
 MORTON IL 61550
 Paul Flynn

	Cash		Ctl#65182		
P. Bal	\$0.00		N. Bal	\$0.00	DF# 15-16
	34.00	9	4.40	10	03/17/2014
	30.00	25	11.60	17	80.00

2 Pmts. (Mar 2014 - Apr 2014) 0034
 X D968605
 JOURNEY WIREMAN
 KEVIN E HALL
 312 N 2ND AVE
 MORTON IL 61550
 Paul Flynn

JAN 11 1985



Whereas, ARTICLES OF INCORPORATION OF
ROY KEITH ELECTRIC COMPANY

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.

*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 thereto set my hand, and cause to
be affixed the Great Seal of the State of Illinois,*

at the City of Springfield, this 31ST
day of DECEMBER *AD. 19* 84 *and*
of the Independence of the United States
the two hundred, and 9TH.



Jim Edgar
SECRETARY OF STATE

Submit in Duplicate

JIM EDGAR
Secretary of State
State of Illinois

Payment must be made by Certified
Check, Cashiers' Check or a Money
Order, payable to "Secretary of
State".
DO NOT SEND CASH!

ARTICLES OF INCORPORATION

This Space For Use By Secretary of State	
Date	12-31-84
License Fee	\$ 3.75
Franchise Tax	\$ 25.00
Filing Fee	\$ 75.00
Clerk	<i>[Signature]</i> 3.75

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned incorporator(s) hereby adopt the following Articles of Incorporation.

ARTICLE ONE The name of the corporation is Roy Keith Electric Company
(Shall contain the word "corporation", "company", "incorporated",

"limited", or an abbreviation thereof)

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

Registered Agent	<u>Eugene</u>	<u>L.</u>	<u>White</u>
	<i>First Name</i>	<i>Middle Name</i>	<i>Last Name</i>
Registered Office	<u>700 Commercial National Bank Building</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite # (A P.O. Box alone is not acceptable)</i>
	<u>Peoria</u>	<u>61602</u>	<u>Peoria</u>
	<i>City</i>	<i>Zip Code</i>	<i>County</i>

ARTICLE THREE The purpose or purposes for which the corporation is organized are:
 If not sufficient space to cover this point, add one or more sheets of this size.

The transaction of any or all lawful businesses for which corporations may be incorporated under "The Business Corporation Act of 1983 of Illinois."

ARTICLE FOUR Paragraph 1: The authorized shares shall be:

Class	*Par Value per share	Number of shares authorized
<u>Common</u>	<u>N/A</u>	<u>1000</u>

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:
 If not sufficient space to cover this point, add one or more sheets of this size.

ARTICLE FIVE The number of shares to be issued initially, and the consideration to be received by the corporation therefor, are:

Class	*Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
<u>Common</u>	<u>N/A</u>	<u>100</u>	<u>\$ 7,500.00</u>
			<u>\$</u>
			<u>\$</u>
			<u>\$</u>
TOTAL			<u>\$ 7,500.00</u>

*A declaration as to a "par value" is optional. This space may be marked "n/a" when no reference to a par value is desired.

ARTICLE SIX *OPTIONAL*

The number of directors constituting the initial board of directors of the corporation is _____, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Name	Residential Address

ARTICLE SEVEN *OPTIONAL*

- (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ _____
- (b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ _____
- (c) It is estimated that the gross amount of business which will be transacted by the corporation during the following year will be: \$ _____
- (d) It is estimated that the gross amount of business which will be transacted from places of business in the State of Illinois during the following year will be: \$ _____

ARTICLE EIGHT *OTHER PROVISIONS*

Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing pre-emptive rights; denying cumulative voting; regulating internal affairs; voting majority requirements; fixing a duration other than perpetual; etc.

NAMES & ADDRESSES OF INCORPORATORS

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated December 22, 19 84

Signatures and Names	Post Office Address
1. <u>Robert R. Keith</u> <i>Signature</i> Robert R. Keith <i>Name (please print).</i>	1. <u>R. R. #1, Box 217-A</u> <i>Street</i> <u>Trivoli, Illinois 61569</u> <i>City/Town State Zip</i>
2. _____ <i>Signature</i> _____ <i>Name (please print)</i>	2. _____ <i>Street</i> _____ <i>City/Town State Zip</i>
3. _____ <i>Signature</i> _____ <i>Name (please print)</i>	3. _____ <i>Street</i> _____ <i>City/Town State Zip</i>

(Signatures must be in ink on original document. Carbon copy, xerox or rubber stamp signatures may only be used on conformed copies)

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

Form BCA-2.10

File No. _____

ARTICLES OF INCORPORATION

of

ROY KEITH ELECTRIC COMPANY
FILED

DEC 31 1984

FEE SCHEDULE JIM EDGAR

Secretary of State
The following fees are required to be paid at the time of issuing the Certificate of Incorporation: FILING FEE \$75.00; INITIAL LICENSE FEE of 1/20th of 1% of the consideration to be received for initial issued shares (see Art. 5), MINIMUM \$50; INITIAL FRANCHISE TAX of 1/10th of 1% of the consideration to be received for initial issued shares (see Art. 5), MINIMUM \$25.00.

EXAMPLES OF TOTAL DUE

Consideration to be Received	TOTAL DUE*
up to \$1,000	\$100.50
\$ 5,000	\$102.50
\$ 10,000	\$105.00
\$ 25,000	\$112.50
\$ 50,000	\$150.00
\$100,000	\$225.00

*Includes Filing Fee + License Fee + Franchise Tax

RETURN TO:

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

c-162.8 KAVANAGH, SCULLY, SUDOW,
WHITE & FREDERICK, P.C.
7700 Commercial Nat'l. Bank Bldg.

09-22962

FORM **BCA 5.10/5.20** (rev. Dec. 2003)
**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

FILED
PEORIA COUNTY
STATE OF ILLINOIS

09 JUL 23 08:50

Jesse White, Secretary of State
Department of Business Services
501 S. Second St., Rm. 328
Springfield, IL 62756
217-782-7808
www.cyberdriveillinois.com

Bradley E. Hoston

RECORDER OF DEEDS

Remit payment in the form of a
check or money order payable
to Secretary of State.

FILED 7/15/09 SECRETARY OF STATE, JESSE WHITE

File # **53702171**

Filing Fee: \$25

Approved: **TL**

29

Submit in duplicate Type or Print clearly in black ink Do not write above this line

- Corporate Name: ROY KEITH ELECTRIC COMPANY
- State or Country of Incorporation: Illinois
- Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):



CP0807017

Registered Agent: Gary E. Schmidt
First Name Middle Name Last Name

Registered Office: 301 SW Adams St., STE 700
Number Street Suite # (P.O. Box alone is unacceptable)

Peoria Illinois Peoria
City ZIP Code County

- Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Nancy A. Schell
First Name Middle Name Last Name

Registered Office: 167 West Elm Street
Number Street Suite # (P.O. Box alone is unacceptable)

Canton 61520 Fulton
City ZIP Code County

- The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
- The above change was authorized by: ("X" one box only)
 - Resolution duly adopted by the board of directors. (See Note 5 on reverse.)
 - Action of the registered agent. (See Note 6 on reverse.)

SEE REVERSE FOR SIGNATURE(S).



10R2

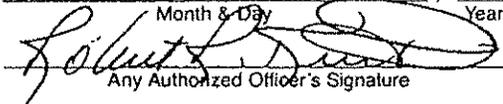
09-22962

7. If authorized by the board of directors, sign here. (See Note 5 below.)

The undersigned corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated July 3, 2009
Month & Day Year

ROY KEITH ELECTRIC COMPANY
Exact Name of Corporation


Any Authorized Officer's Signature

Robert R. Keith - President
Name and Title (type or print)

If change of registered office by registered agent, sign here. (See Note 6 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year

Signature of Registered Agent of Record

Name (type or print)
If Registered Agent is a corporation,
Name and Title of officer who is signing on its behalf.

NOTES

1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
3. A corporation cannot act as its own registered agent.
4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained ONLY from the Secretary of State.
5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

RRK

09-22962