C202567

STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION RALEIGH, N.C.

CONTRACT AND **CONTRACT BONDS**

FOR CONTRACT NO. C202567

WBS

36727.3.41 BRNHS-000S(370)

T.I.P NO.

B-4700AU

COUNTY OF

MECKLENBURG

THIS IS THE

PAINTING CONTRACT

ROUTE NUMBER

I 77

LENGTH

9.000 MILES

LOCATION

I-77.

CONTRACTOR

S & D INDUSTRIAL PAINTING, INC.

ADDRESS

1575 RAINVILLE RD.

TARPON SPRINGS, FL 34688

BIDS OPENED

MARCH 16, 2010

CONTRACT EXECUTION APR 1 4 2010

NCDOT/berc

Vendor 6175's Bid Information for Call 010, Letting L100316, 2010-03-16

SD Industrial Painting, Inc. (6175).

Vendor 5 of 7 Vendors for Call Order 010 (Proposal ID C202567).

County: MECKLENBURG Address: 1575 Rainville Rd.

tarpon Springs, Fl 34689

Phone Number: 727-937-2080

Signature Check: This bid has been properly signed by Frances Damalos 6175.

Time Bid Received: Tue Mar 16 11:34:22 2010

44E90D1F Bid Checksum:

Amendment Count: 0

DBE GOAL SET 0.0 Bidding Errors: No bidding errors/

\$4,715,989.25 Bid Total: DBE GOAL MET 0.0

Bond ID: SNC10806830 Bond was Verified: Yes.

Bond Required Percent: 5.00% Minimum Check Amount: \$235,799.46

Bid Security Maximum: \$

Bond Agency Name:

Agency Execution Date: 3/8/2010 2:14:40 PM

Surety Name: Star Insurance Company

Surety State of Incorporation:

Bond Company: Bond Type: Bond Appr Flag: Bond Affirm:

Bond was Paid by Check: No.

Miscelleneous Data Info - Contractor Responses:

NON-COLLUSION AND DEBARMENT CERTIFICATION

Explanation of the prospective bidder that is unable to certify to any of the statements in this certification:

Explanation:

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowleges that they are using the award limits on multiple projects. No

It is the desire of the Bidder to be awarded contracts, the value of which will not exceed a total of 5,000,000.00 for those projects indicated herein, for which bids will be opened on 03/16/10 (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number

County

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

Bid Bond Data Info - Contractor Responses:

BondID: SNC10806830

Surety Registry Agency: surety2000

Verified?: Yes

Surety Agency: Star Insurance Company

Bond Execution Date: 3/8/2010 2:14:40 PM

Bond Amount: \$235,799.46 (Five Percent of Bid)

State of NC

State of NC Date:
Dept of Transportation Revised:

Project(s): BRNHS-000S(370)

Contract ID: C202567 Project(s Letting Date: 03-16-10 Call Order: 010 Bidder: 6175 - S&D Industrial Painting, Inc.

Line	Item Description	Approx.	Unit Price		Bid Amount	
No.	Description	Quantity and Units	Dollars	Cts	Dollars	Ct

Section 0001 ROADWAY ITEMS

Alt Group

0001	0000100000-N MOBILIZATIO	LUMP	LUMP	100,000.00
0002	4405000000-E WORK ZONE SIGNS (PORTABLE)	1,838.000 SF	0.10000	183.80
0003	4410000000-E WORK ZONE SIGNS (BARRICADE MOUNTED)	44.000 SF	0.15000	6.60
0004	4415000000-N FLASHING ARROW PANELS, TYPE C	6.000 EA	250.00000	1,500.00
0005	4420000000-N CHANGEABLE MESSAGE SIGN	6.000 EA	500.00000	3,000.00
0006	4430000000-N DRUMS	300.000 EA	0.50000	150.00
0007	4445000000-E BARRICADES (TYPE III)	48.000 LF	0.20000	9.60
0008	4480000000-N TMIA	6.000 EA	1,500.00000	9,000.00
0009	4510000000-N LAW ENFORCEMENT	450.000	10.00000	4,500.00
0010	4516000000-N SKINNY DRUM	112.000 EA	0.15000	16.80
0011	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #153	LUMP	LUMP	458,908.00

Check: 44E90D1F Page 1

Date: 02-16-10

State of NC Date: 02-16-10 State of NC Date: Dept of Transportation Revised:

Contract ID: C202567 Project(s): BRNHS-000S(370)
Letting Date: 03-16-10 Call Order: 010
Bidder: 6175 - S&D Industrial Painting, Inc.

. Drauci	r: 6175 - S&D Industrial Pa	armering, rine.		
Line No.	1	Approx. Quantity	Unit Price	Bid Amount
	 	and Units	Dollars Cts	Dollars Ct
0012	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #202	LUMP	LUMP	193,010.20
0013	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #205	LUMP	LUMP	392,882.40
0014	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #286	LUMP	LUMP	433,482.60
0015	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #312	LUMP	LUMP	266,988.20
0016	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #323	LUMP	LUMP	532,494.00
0017	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #334	LUMP	LUMP	178,214.60
0018	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #349	LUMP	LUMP	468,602.00
0019	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #355	LUMP	LUMP	334,621.20
0020	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #356	LUMP	LUMP	391,781.25
0021	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #357	LUMP	LUMP	250,425.40
0022	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #362	LUMP	LUMP	229,566.80
0023	8860000000-N GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #19	LUMP	LUMP	466,645.80

Check: 44E90D1F Page 2

Letti	Dept o act ID: C202567 ng Date: 03-16-10 Call Oro r: 6175 - S&D Industrial Pa	n Rev BRNHS-000S(370)	Date: 02-16-10 vised:	
Line No.		Approx. Quantity and Units	Unit Price	
Section 0001 Total			4,715,989.25	
 	 Bid Total			4,715,989.25

NON-COLLUSION AND DEBARMENT CERTIFICATION

The bidder certifies that neither he, nor any official, agent or employee of the bidder has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this bid, and that the bidder intends to do the work with its own bonafide employees or subcontractors and is not bidding for the benefit of another contractor. In addition, submitting this electronic bid constitutes the bidder's certification of Status under penalty of perjury under the laws of the United States and in accordance with the Debarment Certification on file with the Department.

By submitting this bid, the bidder certifies to the best of his knowledge and belief that he and his principals:

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.

Where the prospective bidder is unable to certify to any of the statements in this certification, the bidder shall submit an explanation in the blanks provided herein. The explanation will not necessarily result in denial of participation in a contract.

Explanation:

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

If the prequalified bidder's status changes, he shall immediately submit a new fully executed non-collusion affidavit and debarment certification with an explanation of the change to the Contract Office prior to submitting the bid.

Failure to furnish a certification or an explanation will be grounds for rejection of a bid

_____ Check: 44E90D1F Page 4

AWARD LIMITS ON MULTIPLE PROJECTS

By answering YES to this statement, the bidder acknowleges that they are using the award limits on multiple projects. No

A bidder who desires to bid on more than one project on which bids are to be opened on the same date, and who also desires to avoid receiving an award of more projects than he is equipped to handle, may bid on any number of projects but may limit the total amount of work awarded to him on selected projects by completing the AWARD LIMITS ON MULTIPLE PROJECTS.

The Award Limits on Multiple Projects must be filled in on each project bid for which the Bidder desires protection.

It is the desire of the Bidder to be awarded contracts, the value of which

will not exceed a total of 5,000,000.00

for those

projects indicated herein, for which bids will be opened on 03/16/10 (MM/DD/YY)

The Award Limits shall apply to the following projects:

Contract Number

County

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

NOT ANSWERED

It is agreed that if I am (we are) the low Bidder(s) on indicated projects, the total value of which is more than the above stipulated award limits, the Board of Transportation will award me (us) projects from among those indicated that have a total value not to exceed the award limit and will result in the lowest total bids to the Department of Transportation.

Mar 31, 2010 9:55 am

North Carolina Department Of Transportation Contract Item Sheets For C202567

Page: 1 of 2

Amount Bio	Unit Bid Price	Quantity Unit	Description	Sec #	ItemNumber	Line #
			ROADWAY ITEMS	······································	V	
	100,000.00	LS	MOBILIZATION	800	0000100000-N	0001
183.80	0.10	1,838 SF	WORK ZONE SIGNS (PORTABLE)		4405000000-E	0002
6.60	0.15	44 SF	WORK ZONE SIGNS (BARRICADE MOUNTED)			0003
1,500.00	250.00	6 EA	FLASHING ARROW PANELS, TYPE C			
3,000.00	500.00	6 EA	CHANGEABLE MESSAGE SIGN	1120	4420000000-N	0005
150.00	0.50	300 EA	DRUMS	1130	443000000-N	0006
9.60	0.20	48 LF	BARRICADES (TYPE III)	1145	4445000000-E	0007
	1,500.00	6 EA	TMIA	1165	448000000-N	0008
4,500.00	10.00	450 HR	LAW ENFORCEMENT	SP	4510000000-N	0009
16.80	0.15	112 EA		1180	4516000000-N	0010
	458,908.00		GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #153	SP	886000000-N	0011
193,010.20	193,010.20	Lump Sum LS	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #202	SP	886000000-N	 0012
392,882.40	392,882.40	Lump Sum LS	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #205	SP	886000000-N	0013
433,482.60	433,482.60	Lump Sum LS	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #286	SP	886000000-N	0014
266,988.20	266,988.20	Lump Sum LS	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #312	SP	8860000000-N	0015
532,494.00	532,494.00	Lump Sum LS	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #323	SP	886000000-N	0016

Mar 31, 2010 9:55 am

North Carolina Department Of Transportation Contract Item Sheets For C202567

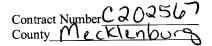
Page: 2 of 2

\$4,715,989.25**V**

Line #	ItemNumber	Sec #	Description	Quantity Unit	Unit Bid Price	Amount Bid
0017	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #334	Lump Sum LS	178,214.60	178,214.60
 0018	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #349	Lump Sum LS	468,602.00	468,602.00
 0019	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #355	Lump Sum LS	334,621.20	334,621.20
0020	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #356	Lump Sum LS	391,781.25	391,781.25
0021	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #357	Lump Sum LS	250,425.40	250,425.40
0022	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #362	Lump Sum LS	229,566.80	229,566.80
0023	886000000-N	SP	GENERIC STRUCTURE ITEM CLEANING & PAINTING BRIDGE #19	Lump Sum LS	466,645.80	466,645.80

TOTAL AMOUNT OF BID FOR ENTIRE PROJECT

0955/Mar31/Q2824/D155211100000/E23



EXECUTION OF CONTRACT NON-COLLUSION AFFIDAVIT, DEBARMENT CERTIFICATION AND GIFT BAN CERTIFICATION

CORPORATION

The Contractor being duly sworn, solemnly swears (or affirms) that neither he, nor any official, agent or employee has entered into any agreement, participated in any collusion, or otherwise taken any action which is in restraint of free competitive bidding in connection with this Contract, and that the Contractor intends to do the work with his own bonafide employees or subcontractors and did not bid for the benefit of another contractor.

By submitting this Execution of Contract, Non-Collusion affidavit and Debarment Certification, the Contractor is certifying his status under penalty of perjury under the laws of the United States in accordance with the Debarment Certification attached, provided that the Debarment Certification also includes any required statements concerning exceptions that are applicable.

N.C.G.S. § 133-32 and Executive Order 24 prohibit the offer to, or acceptance by, any State Employee of any gift from anyone with a contract with the State, or from any person seeking to do business with the State. By execution of any response in this procurement, you attest, for your entire organization and its employees or agents, that you are not aware that any such gift has been offered, accepted, or promised by any employees of your organization.

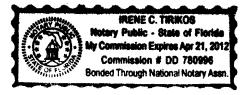
SIGNATURE OF CONTRACTOR					
S&D Industrial Full name of Co	tainting Inc.				
Tun mane or co	· polition				
1575 Rainville Road					
Address as Pred	qualified				
Attest Taxes Danble By	Steve Dolos				
Secretary/Assistant Secretary	President/Vice President/Assistant Vice President				
Select appropriate title	Select appropriate title				
Frint or type Signer's name	Print or type Signer's name				
	CODDODATE SEAT				

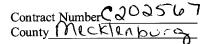
CORPORATE SEAL

AFFIDAVIT MUST BE NOTARIZED

Subscribed and sworn to before me this the day of MARCH 201.
Signature of Notary Public
of Pinellas County
State of Flunda
My Commission Expires: 4 2112

NOTARY SEAL





DEBARMENT CERTIFICATION OF CONTRACTOR

Conditions for certification:

- 1. The Contractor shall provide immediate written notice to the Department if at any time the Contractor learns that his certification was erroneous when he submitted his debarment certification or explanation that is on file with the Department, or has become erroneous because of changed circumstances.
- 2. The terms covered transaction, debarred, suspended, ineligible, lower tier covered transaction, participant, person, primary covered transaction, principal, proposal, and voluntarily excluded, as used in this provision, have the meanings set out in the Definitions and Coverage sections of the rules implementing Executive Order 12549. A copy of the Federal Rules requiring this certification and detailing the definitions and coverages may be obtained from the Contract Officer of the Department.
- 3. The Contractor agrees by submitting this form, that he will not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in NCDOT contracts, unless authorized by the Department.
- 4. For Federal Aid projects, the Contractor further agrees that by submitting this form he will include the Federal-Aid Provision titled Required Contract Provisions Federal-Aid Construction Contract (Form FHWA PR 1273) provided by the Department, without subsequent modification, in all lower tier covered transactions.
- 5. The Contractor may rely upon a certification of a participant in a lower tier covered transaction that he is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless he knows that the certification is erroneous. The Contractor may decide the method and frequency by which he will determine the eligibility of his subcontractors.
- 6. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this provision. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
- 7. Except as authorized in paragraph 3 herein, the Department may terminate any contract if the Contractor knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available by the Federal Government.

DEBARMENT CERTIFICATION

The Contractor certifies to the best of his knowledge and belief, that he and his principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any Federal department or agency;
- b. Have not within a three-year period preceding this proposal been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records; making false statements; or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph b. of this certification; and
- d. Have not within a three-year period preceding this proposal had one or more public transactions (Federal, State or local) terminated for cause or default.
- e. If status changes, will submit a revised Debarment Certification immediately.

If the Contractor cannot certify that he is not debarred, he shall provide an explanation with this submittal. An explanation will not necessarily result in denial of participation in a contract.

Failure to submit a non-collusion affidavit and debarment certification will result in the Contractor's bid being considered non-responsive.

Contract No

C202567

County (ies): Mecklenburg

ACCEPTED BY THE DEPARTMENT OF TRANSPORTATION

Contract Officer

4/14/10

Execution of Contract and Bonds Approved as to Form:

Signature Sheet (Bid - Acceptance by Department)

Contract No.
County

C202567	
vieckienburg	

Rev 2-1-10

CONTRACT PAYMENT BOND

Date of Payment Bond Execution	April 1, 2010		
Name of Principal Contractor	S & D Industrial Painting, Inc. Star Insurance Company		
Name of Surety:			
Name of Contracting Body:	North Carolina Department of Transportation		
	Raleigh, North Carolina		
Amount of Bond:	\$4,715,989.25		
Contract ID No.:	C202567		
County Name:	Mecklenburg		

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, PRINCIPAL) and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall promptly make payment to all persons supplying labor and material in the prosecution of the work provided for in said contract, and any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Rev 2-1-10

CONTRACT PAYMENT BOND

Affix	Seal	of Surety	Company
ann	Jeur	Of Julety	CUMPANY

Star Insurance Company

Print or type Surety Company Name

By Shirley A. Davis

Print, stamp or type name of Attorney-in-Fact

Signature of Attorney-in-Fact

Kelly M. Tomko

Print or type Signer's name

P.O. Box 159, Canfield, Ohio 44406

Address of Attorney-in-Fact

Rev 2-1-10

CONTRACT PAYMENT BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

& D Industrial Painting, Inc
Full name of Corporation
75 Rainville, Tarpon Springs, FL 34689
Address as prequalified
By STEN Des
Signature of President Vice President Select appropriate title

Affix Corporate Seal

Attest

Signature of Secretary, Assistant Secretary
Select appropriate title

Print or type Signer's name

Siar Insurance Company

Administrative Office: 465 North Cleveland Avenue, Westerville, OH 43082

Certified Copy of GENERAL POWER OF ATTORNEY No. S1111

KNOW ALL MEN BY THESE PRESENTS, that Star Insurance Company, a Michigan corporation, does hereby nominate, constitute and appoint

Wendell L. Jones, Alvin A. Miller, Jr., Claudia Dirienzo, Shirley A. Davis, Kelly M. Tomko, Deana L. Fitch, Mark Zeidenstein and Kelly Davis of Canfield, Ohio

as its true and lawful attorney(s)-in-fact, to execute, attest, seal, and deliver, for and on its behalf, as Surety, and as its act and deed where required any and all bonds, undertakings, recognizance and written obligations in the nature thereof, provided, however, that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of Ten Million and 00/100 Dollars (\$10,000,000.00).

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution(s) adopted by the Board of Directors of the Company on the 22nd day of June, 2006:

"RESOLVED that the Chairman of the Board, the President, or a Senior Vice President of the Company be, and that each or any of them is authorized to execute Powers of Attorney qualifying the attorney-in-fact named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to attest to the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company when so affixed and in the suture with respect to any bond, undertaking or contract of suretyship to which it is attached."

IN WITNESS WHEREOF, STAR INSURANCE COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by the Secretary this 26th day of June 2009

ATTEST:	TRANCE	
Michael G. Centelle Socratary	SEAL	Joseph E. Mattingly
Michael G. Costello, Secretary STATE OF MICHIGAN) ss: COUNTY OF OAKLAND)	MOCHEST	Joseph E. Mattingly, President

On this 26th day of June, 2009, before me personally came Joseph E. Mattingly, to me known, who being by me duly sworn, did depose and say that he is the President of STAR INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



DEBORAH M. DUFFY NOTARY PUBLIC / STATE OF MICHIGAN COUNTY OF WAYNE MY COMMISSION EXPIRES MAY 15, 2011 WORKING IN COUNTY OF OAKLAND

Dutined M. N Deborah M. Duffy, Notary Public

CERTIFICATE

I, The Undersigned Secretary of STAR INSURANCE COMPANY, a Michigan corporation, DO HEREBY CERTIFY that the foregoi	ng and attached
Power of Attorney remains in full force and effect and has not been revoked; and furthermore that the Resolution of the Board of Dire	ctors, set forth in
the said Power of Attorney, is now in force.	

Signed, Sealed and Dated this	1ST	day of	APRIL~	2010	
Olgited, Cealed and Dated this		. day 01	· · · · · · · · · · · · · · · · · · ·		•



Michael G. Costello, Secretary

Star Insurance Company Financial Statement - December 31, 2009 **Balance Sheet**

Admitted Assets

Cash and invested assets	\$ 490,749,496
Premiums in course of collection	148,349,836
Reinsurance recoverable on paid losses	50,511,864
Other assets	25,873,272
Total Admitted Assets	\$ 715,484,468
Liabilities & Surplus	
Losses and loss expenses payable	\$ 244,495,360
Unearned premiums	104,127,954
Other liabilities	150 826 025

Total Liabilities \$ 508,449,339 Surplus as regards policyholders \$ 207,035,129

I herby certify that the above information is that contained in the Statutory Annual Statement filed by Star Insurance Company with the Ohio Department of Insurance for the year ended December 31, 2009.

Subscribed and swom before me this 244 day of Macc 2010.

	_		
Rev	2-1	-10	

Contract No.
County

C202567	_
vieckienburg	

CONTRACT PERFORMANCE BOND

Date of Performance Bond Execution:	April 1, 2010		
Name of Principal Contractor:	S & D Industrial Painting, Inc.		
Name of Surety:	Star Insurance Company		
Name of Contracting Body:	North Carolina Department of Transportation		
	Raleigh, North Carolina		
Amount of Bond:	\$4,715,989.25		
Contract ID No.:	C202567		
County Name:	Mecklenberg		

KNOW ALL MEN BY THESE PRESENTS, That we, the PRINCIPAL CONTRACTOR (hereafter, PRINCIPAL) and SURETY above named, are held and firmly bound unto the above named Contracting Body, hereinafter called the Contracting Body, in the penal sum of the amount stated above for the payment of which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, that whereas the principal entered into a certain contract with the Contracting Body, numbered as shown above and hereto attached:

NOW THEREFORE, if the principal shall well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of said contract during the original term of said contract and any extensions thereof that may be granted by the Contracting Body, with or without notice to the Surety, and during the life of any guaranty required under the contract, and shall also well and truly perform and fulfill all the undertakings, covenants, terms, conditions, and agreements of any and all duly authorized modifications of said contract that may hereafter be made, notice of which modifications to the surety being hereby waived, then this obligation to be void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the above-bound parties have executed this instrument under their several seals on the date indicated above, the name and corporate seal of each corporate party being hereto affixed and these presents duly signed by its undersigned representative, pursuant to authority of its governing body.

Rev 2-1-10

CONTRACT PERFORMANCE BOND

Affix	Seal	of Sur	ety C	ompany

Star Insurance Company

Print or type Surety Company Name

By Shirley A. Davis

Print, stamp or type name of Attorney-in-Fact

Signature of Attorney-in-Fact

Signature of Witness

Kelly M. Tomko

Print or type Signer's name

P.O. Box 159, Canfield, Ohio 44406

Address of Attorney-in-Fact

Rev 2-1-10

CONTRACT PERFORMANCE BOND

CORPORATION

SIGNATURE OF CONTRACTOR (Principal)

S & D Industrial Painting, Inc.	
Full name	of Corporation
1575 Rainville, Tarpon Springs, FL. 34689	
Address	as prequalified
Ву	STEAR DO 102
· · · · · · · · · · · · · · · · · · ·	mature of President, Vice President, Assistant Vice President.
•	Select appropriate title
	Steve Damalos
	Print or type Signer's name

Affix Corporate Seal

Attest

Signature of Secretary, Assistant Secretary
Select appropriate title

Print or type Signer's name

Star Insurance Company

Administrative Office: 465 North Cleveland Avenue, Westerville, OH 43082

Certified Copy of GENERAL POWER OF ATTORNEY No. 81111

KNOW ALL MEN BY THESE PRESENTS, that Star Insurance Company, a Michigan corporation, does hereby nominate, constitute and appoint

Wendell L. Jones, Alvin A. Miller, Jr., Claudia Dirienzo, Shirley A. Davis, Kelly M. Tomko, Deana L. Fitch, Mark Zeidenstein and Kelly Davis of Canfield, Obio

as its true and lawful attorney(s)-in-fact, to execute, attest, seal, and deliver, for and on its behalf, as Surety, and as its act and deed where required any and all bonds, undertakings, recognizance and written obligations in the nature thereof, provided, however, that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of Ten Million and 00/100 Dollars (\$10,000,000.00).

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution(s) adopted by the Board of Directors of the Company on the 22nd day of June, 2006:

"RESOLVED that the Chairman of the Board, the President, or a Senior Vice President of the Company be, and that each or any of them is authorized to execute Powers of Attorney qualifying the attorney-in-fact named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of suretyship; and that an Assistant Vice President, a Secretary or an Assistant Secretary be, and that each or any of them hereby is, authorized to attest to the execution of any such Power of Attorney, and to attach thereto the seal of the Company.

FURTHER RESOLVED, that the signature of such officers and the seal of the company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company when so affixed and in the suture with respect to any bond, undertaking or contract of suretyship to which it is attached."

IN WITNESS WHEREOF, STAR INSURANCE COMPANY has caused its official seal to be hereunto affixed, and these presents to be signed by its President and attested by the Secretary this 26th day of June, 2009.

ATTEST:	STRANG OF	Joseph E. Mattingly
Michael G. Costello, Secretary	SEAL SEAL	Joseph E. Mattingly, President
STATE OF MICHIGAN) ss: COUNTY OF OAKLAND)		

On this 26th day of June, 2009, before me personally came Joseph E. Mattingly, to me known, who being by me duly sworn, did depose and say that he is the President of STAR INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.



DEBORAH M. DUFFY
NOTARY PUBLIC / STATE OF MICHIGAN
COUNTY OF WAYNE
MY COMMISSION EXPIRES MAY 15, 2011
WORKING IN COUNTY OF OAKLAND

Deborah M. Duffy, Notary Public

CERTIFICATE

l, The Undersigned S	ecretary of STAR	INSURANCE C	OMPANY, a	Michigan o	corporation,	DO HEREBY	CERTIFY that	at the foregoing	g and a	ttached
Power of Attorney rem	ains in full force ar	nd effect and ha	s not been re	evoked; and	furthermore	that the Res	olution of the	Board of Direct	ors, set	forth in
the said Power of Attor	mey, is now in force) .								

Signed, Sealed and Dated this <u>1ST</u> day of <u>APRIL</u>, <u>2010</u>



Michael G. Costello, Secretary

Star Insurance Company Financial Statement - December 31, 2009 Balance Sheet

Admitted Assets

Cash and invested assets	\$ 490,749,496
Premiums in course of collection	148,349,836
Reinsurance recoverable on paid losses	50,511,864
Other assets	25,873,272
Total Admitted Assets	\$ 715,484,468
<u>Liabilities & Surplus</u>	
Losses and loss expenses payable	\$ 244,495,360
Unearned premiums	104,127,954
Other link little	' '

oneamed premiums	104,127,954
Other liabilities	159,826,025
Total Liabilities	\$ 508,449,339

Surplus as regards policyholders \$ 207,035,129

I herby certify that the above information is that contained in the Statutory Annual Statement filed by Star Insurance Company with the Ohio Department of Insurance for the year ended December 31, 2009.

Steven Divine, VP/Treasurer

Subscribed and sworn before me this 24th day of Macc 2010.

THE WASHINGTON

MY COMMISSION EXPIRES NOV 132