

4/6/2012
0059309

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BURNS & MCDONNELL ENGINEERING COMPANY, INC.

which is organized in the state of Missouri, and for that purpose submits the following statements:

1. Name of current registered agent

NATIONAL REGISTERED AGENTS, INC.

2. Registered agent is hereby changed to:

Incorp Services, Inc.

3. Address of current registered office

400 WEST MAIN STREET
SUITE 1800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

828 Lane Allen Road, Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

G. William Quatman, Secretary
Signature and Title

Type or print name and title

4/6/2012 12:36 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Janice Null on behalf of Incorp Services, Inc.
Signature and Title

Type or print name and title