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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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CORPORATIONS DIV
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BUSINESS CORPORATION

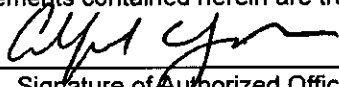
**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.2-502 or 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Wallace Engineering - Structural Consultants, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE RI 02914
3. The address of the NEW registered office is:
450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
NATIONAL REGISTERED AGENTS INC
5. The name of the NEW registered agent is:
C T Corporation System
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 7, 2014


Signature of Authorized Officer of the Corporation

Alfred Younan, Vice President
Type or Print Name of Authorized Officer

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Wallace-Engineering-Structural Consultants, Inc. ("Corporation"), a corporation incorporated under the laws of Oklahoma does hereby appoint Alfred Younan, Carolina Botero, Eddie Woods, Jennifer Kurz, Nichol McCroy, Samantha Jones, Sandy Gilliss, Jessica Heimann, Shannon Diamond, Katie Lackey, Hannah Larson, Naomi Green and Elizabeth Perica employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.


The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Alfred Younan, Carolina Botero, Eddie Woods, Jennifer Kurz, Nichol McCroy, Samantha Jones, Sandy Gilliss, Jessica Heimann, Shannon Diamond, Katie Lackey, Hannah Larson, Naomi Green and Elizabeth Perica shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires in three months unless revoked prior by the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of March, 2014.

Wallace-Engineering-Structural Consultants, Inc.

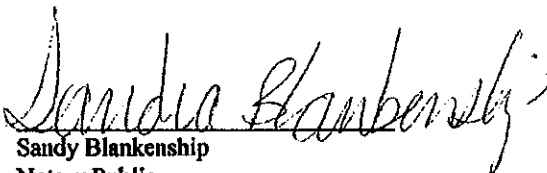


Douglas M. Brown
Secretary

State of Oklahoma
County of Tulsa

On March 27, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Douglas M. Brown, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.



Sandra Blankenship
Notary Public

