

Filing Fee: \$20.00

ID Number: 97919



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 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 Burns & McDonnell Engineering Company, 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:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Blvd., Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
National Registered Agents, Inc.
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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: January 31, 2005

Burns & McDonnell Engineering Company, Inc.

Print Corporate Name

By

Michael W. Brown

Its President ☐ or Its Vice President ☒

Michael W. Brown

STATE OF
COUNTY OF

Missouri
Jackson

In Kansas City, MO, on this 31st day of January, 2005, personally appeared before me Michael W. Brown who, being by me first duly sworn, declared that he/she is the vice president of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

CHRISTINE ALLERSON
Notary Public-Notary Seal
STATE OF MISSOURI
Commissioned in Jackson County
My Commission Expires: Jan. 11, 2008

FILED

Notary Public

FEB 14 2005

Commission Expires: January 11, 2008

By 1157671 GMB