

Filing Fee: \$20.00

ID Number: 24644



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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Morrison Knudsen Corporation (an Ohio corporation)
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
123 Dyer Street, Providence, RI 02903
- The address of the NEW registered office is:
170 Westminster Street, Suite 900, Providence, RI 02903
- 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
- The name of the NEW registered agent is:
Corporation Service Company
- The change of address of the registered office, or the appointment of a new registered agent, or both, 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.)
- The change was authorized by resolution duly adopted by its board of directors.

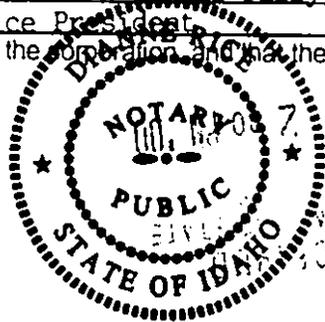
Date: 4/18/2000 **PAID**
MAY 08 2000
242607
SECY OF STATE

STATE OF Idaho
COUNTY OF Ada

Morrison Knudsen Corporation (an Ohio corporation)
Print Corporate Name

By Richard D. Parry
Its President or Its Vice President

In Boise, ID, on this 18th day of April, 2000, personally appeared before me Richard Dennis Parry 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.



Deanne Rice
Notary Public
My Commission Expires: 1/20/2006