Filing Fee: \$20.00 ID Number: 113180

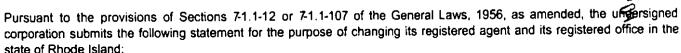


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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



stat	e of knode Island:
1.	The name of the corporation is Black & Veatch Corporation
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 222 Jefferson Boulevard Ste 200, Warwick RI 02888
3.	The address of the NEW registered office is: 10 Weybosset Street, Providence, Rhode Island 02903
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Corporation Service Company
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
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).]
	Black & Veatch Corporation Print Corporate Name By Missouri Black & Veatch Corporation Print Corporate Name By Missouri
	OUNTY OF St Louis John J Linnihan
is	In Clayton, MO on this day of October 2004 personally appeared who, being by me first duly sworm, declared that helshe the Vice President of the corporation and that helshe signed the foregoing document as the officer of the corporation, and that the statements herein contained are true. Notary Public My Commission Expires: October 22, 2007
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