

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

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

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Black & Veatch Corporation (C) 87756 *old name of Black & Veatch*

2. It is incorporated under the laws of Delaware

3. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*

4. The date of its incorporation is 11/16/98 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is Corporation Trust Center, 1209 Orange St., Wilmington, DE 19801

6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street

(Street Address, not P.O. Box)

Providence, RI 02903

(City/Town)

(Zip Code)

and the name of its proposed registered agent in Rhode Island at

that address is C T Corporation System

(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Engineering, procurement, & construction consulting & management in the power plant industry waste water facilities, telecommunication systems.

8. The names and respective addresses of the directors and officers are: See Attached List for additional officers

	<u>Name</u>	<u>Address</u>
Director	<u>G. C. Hedemann</u>	<u>11401 Lamar, Overland Park, KS 66211</u>
Director		
President	<u>L. C. Rodman</u>	<u>11401 Lamar, Overland Park, KS 66211</u>
Vice President	<u>G. C. Hedemann</u>	<u>11401 Lamar, Overland Park, KS 66211</u>
Treasurer	<u>W. F. Hall</u>	<u>11401 Lamar, Overland Park, KS 66211</u>
Asst. Secretary	<u>S.K. Sloan</u>	<u>11401 Lamar, Overland Park, KS 66211</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
3,000	Common		1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
3,000	Common		1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 536,000.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 5-31-00

FILED

JUN 15 2000

By [Signature] 246023

STATE OF KANSAS
COUNTY OF JOHNSON

Black & Veatch Corporation

Print Exact Name of Corporation Making Application

By [Signature]

☐ President or ☒ Vice President (check one)

By [Signature]

☐ Secretary or ☒ Assistant Secretary (check one)

In Overland Park, on this 31st day of May, 2000, personally appeared before me B. C. Hedemann 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.

[Signature]
Notary Public

My Commission Expires: 6-17-01

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NOTARY PUBLIC
STATE OF KANSAS
My Appt. Exp. June 17, 2001



BLACK & VEATCH CONSTRUCTION, INC.

P.O. Box 8405, Kansas City, Missouri 64114-0405

June 14, 2000

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

Re: **Black & Veatch Corporation**
Consent to Use of Similar Name

Dear Sir/Madam:

Black & Veatch Construction, Inc. does hereby consent to the use of the name "Black & Veatch Corporation" for registration and qualification by said entity in the State of Rhode Island and Providence Plantations.

Sincerely,

BLACK & VEATCH CONSTRUCTION, INC.

S. K. Sloan, Sr. Vice President

skp
encl.

Names, Titles, Business Address, Phone

Black & Veatch Corporation

George Christian Hedemann, Executive V.P.-Secretary

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Mark Steven Jamison, V.P.-Microelectronics

Business Address: 325 E. Elliot Rd
Chandler, AZ 85225
Phone: (602) 632-4300

Cheryl Lynn Muench, V.P.-Marketing

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2813

Gary Wayne Townsend, V.P. -Proposals

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

James Elbert Abbott, Vice President

Business Address: 11900 East Cornell Ave., Ste 300
Aurora, CO 80014
Phone: (303) 671-4212

Bruce Allen Ainsworth, Sr. Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Dennis Leslie Allen, Vice President

Business Address: 5728 LBJ Freeway
Suite 300
Dallas, TX 75240
Phone: (972) 770-1515

David George Argo, Sr. Vice President

Business Address: 6 Venture, Ste 315
Irvine, CA 92718
Phone: ((714) 753-0500

Paul Gordon Bockelman, V.P.-Project Management

Business Address: 1401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Jim Lee Brooks, Sr. Vice President

Business Address: 201 S. Orange Avenue, Ste 500
Orlando, FL 32801
Phone: (407) 419-3510

Names, Titles, Business Address, Phone

Thomas Joseph Buechler, Vice President

Business Address: 6601 College Blvd.
Overland Park, KS 66211
Phone: (913) 458-2000

William Erwin Carroll, Vice President

Business Address: 5728 LBJ Freeway
Suite 300
Dallas, TX 75240

Richard Glenn Chapman, V.P.-Proj. Management

Business Address: 6890 W. 115th St., Ste 100
Dallas, TX 75240

Jon Dale Cherry, Vice President

Business Address: 5728 LBJ Freeway, Ste 300
Dallas, TX 75240
Phone: (214) 770 1513

James Howard Clark, Vice President

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017
Phone: (213) 312 3333

Craig Calvin Connell, Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

James Richard Connell, V.P.-Proj. Management

Business Address: 3550 Green Court
Ann Arbor, MI 48105
Phone: (734) 622-8514

Michel Paul Dauzat, Sr. V.P.-Advanced Tech.

Business Address: 10975 Grandview
Overland Park, KS 66210
Phone: (913) 458-2000

Patrick George Davidson, President-Power Business

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

John Charles Davisson, V.P. - Proj. Management

Business Address: 11000 Regency Parkway
Cary, NC 27511
Phone: (919) 462-0250

Ralph Thomas Eberts, III, Vice President

Business Address: 800 Wilshire Blvd.
Los Angeles, CA 90017
Phone: (213) 312-3399

Names, Titles, Business Address, Phone

Donald Lee Mundy, Vice President

Business Address: 11900 E. Cornell Ave.
Aurora, CO 80014
Phone: (303) 671-4200

Jay Fulchand Nagori, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

George Van Devendorf Neill, V.P.-Proj. Management

Business Address: 12003 W. 105
Overland Park, KS 66215
Phone: 458-2000

Stephen Edward Niles, Exe. V.P.-Power Business Dev.

Business Address: 6890 W. 115th Street, Suite 100
Overland Park, KS 66211
Phone: 458-2000

Ordean Harlow Oskvig, Sr. V.P.

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Ronald Joseph Ott, Sr. V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

James Learoy Patton, President-Infrastructure Business

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Michael Anderson Perry, V. P. - Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Andrew Victor Petkash, Sr. Vice President

Business Address: 8604 Cliff Cameron Dr., Ste 164
Charlotte, NC 28269
Phone: (704) 548-8461

Steven Douglas Phillips, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Steven Ellis Pieschl, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Names, Titles, Business Address, Phone

Theodore Phillip Pintcke, Vice President

Business Address: 11000 Regency parkway
Cary, NC 27511
Phone: (919) 462-0250

Keith Paul Pronske, Sr. V.P.

Business Address: 6100 Blue Lagoon Dr., Ste 470
Miami, FL 33126

Patti Jane Psaris, Vice President

Business Address: 18310 Montgomery Village Ave.,
Ste 500
Gaithersburg, MD 20879
Phone: (301) 840-1123

Dennis Eugene Reed, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Dana Vaughn Reel, Vice President

Business Address: 4040 S. Eastern Ave.
Las Vegas, NV 89119
Phone: (702) 732-0448

Thomas Peter Reorda, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Marion John Robinson, Sr. V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Leonard Charles Rodman, CFO-President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Richard Edgar Ruppert, V.P.-Proj. Management

Business Address: 6890 West 115th, Ste 100
Overland Park, KS 66211
Phone: 458-2000

Steve Edward Rus, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Howard Allen Russell, V.P.-Business Dev.

Business Address: 11401 Lamar
Overland Park, KS 64211
Phone: (913) 458-2000

Names, Titles, Business Address, Phone

James Richard Hover, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

David Brian Hunt, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: (913) 458-2000

Jack Ronald Jarvis, Vice President

Business Address: 201 S. Orange Avenue, Ste 500
Orlando, FL 32801
Phone: (407) 419-3520

Terry Lee Johnson, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

William Robert Jones Jr., Vice President

Business Address: Mogden Lane
Isleworth
Middlesex PW77LP - UK

Warren Neal Keith, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Charles Walter Keller-V, Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Randall James Krueger, Vice President

Business Address: 5000 SW Meadows Rd., Ste 131
Lake Oswego, OR 97035
Phone: (503) 624-0175

Richard Daniel Kuchenrither, Sr. Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Les Kent Lampe, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Charles Edward Lemons, Sr. V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 64114
Phone: 458-2000

Names, Titles, Business Address, Phone

Dale Sheldon Lindberg, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Bruce William Long, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Larry Wayne Loos, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Robert Daniel Lowndes, Vice President

Business Address: 10250 Alliance Rd., Ste 101
Cincinnati, OH 45242
Phone: (513) 984-6630

James Raymond Lushy, Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

David Raymond Mahaffay, Sr. Vice President

Business Address: 2111 E. Highland Ave., Ste. 305
Phoenix, AZ 85016
Phone: (602) 381-4406

Kim Ian Mastaglio, Sr. V.P.-Plant Services

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Robert Parker McBean, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: (913) 458-2000

Daniel William McCarthy, Sr. Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Jennings Rowe McKinley II, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Mary Treis McLaughlin, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Names, Titles, Business Address, Phone

Steve Lane Edwards, V.P. - Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Donald Roy Eidemiller, Sr. V.P.-Business Dev.

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Steven Norman Foellmi, Vice President

Business Address: 6 Venture, Ste 315
Irvine, CA 92718
Phone: (714) 753-0500

Bart David Foster, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Charles Herbert Fritz, V.P. - Chemical Engineering

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Donald Robert Froehlich, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: (913) 458-2000

John Allen Gallagher, Vice President

Business Address: 11900 East Cornell Avenue, Ste 300
Aurora, CO 80014
Phone: (303) 671 4201

Michael Allen Gaumnitz, Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Donald Conway Gray II, V.P. - Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Thomas Llewellyn Griffiths, Exe. V.P.-Power Financial Officer

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Gary Yows Gunn, Sr. V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Names, Titles, Business Address, Phone

John Michael Gustke, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

David Francis Guyot, Exe. V.P.-Power Operations

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Kenneth Edward Habiger, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

David Thomson Hall, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Wayne Frank Hall, V.P.-Treasurer

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Anne Fleishel Harris, V.P. - Environmental Serv.

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Bradley Elwyn Hemken, Vice President

Business Address: 2111 E. Highland Ave.
Phoenix, AZ 85016
Phone: (602) 381-4400

Ronald Eugene Henderson, Vice President

Business Address: 2300 Clayton Rd.
Concord, CA 94520
Phone: 674-9456

James Clark Hesby, Vice President

Business Address: 2300 Clayton Rd.
Concord, CA 94520
Phone: (510) 246-8000

James Wrays Hipps, Executive Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: (913) 458-2000

Michael Burrell Horsley, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: (913) 458-2000

Names, Titles, Business Address, Phone

Joseph Dean Schneider, Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Donald Dean Schultz, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Larry Joseph Seibolt, V.P.-Proj. Management

Business Address: 6890 W. 115th Street, Ste 100,
Overland Park, KS 66211
Phone: 458-2000

Alfred Barry Seymour, Sr. V.P.

Business Address: 211 W. Fort Street, Ste 2200
Detroit, MI 48226
Phone: (313) 962-0300

Amy Shanker, Exe. Vice President

Business Address: 2300 Clayton Rd., Ste 1200
Concord, CA 94520-2100
Phone: (510) 246-8000

Michael John Simpson, Vice President

Business Address: 201 S. Orange Ave.
Orlando, FL 32801
Phone: (407) 419-3500

Steven Kent Sloan, Sr. V.P.-Asst. Secretary

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Douglas Gene Smith, Exe. Vice President

Business Address: 632-652 London Road
Isleworth, Middlesex
TW7 4EZ, England
Phone: 44-181-560-5199

Haldon Edward Smith, Exe. V.P.-Power Major Proj.

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Ronald Gene Snedegar, Vice President

Business Address: 4040 S. Eastern Ave.
Las Vegas, NV 89119
Phone: (702) 732-0448

William George Stannard, Sr. Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114

Names, Titles, Business Address, Phone

Phone: 458-2000

Robert Norris Starcke, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

John Randall Stukenberg, Exec. Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Gary Richard Talmage, Vice President

Business Address: 8604 Cliff Cameron Dr.
Charlotte, NC 28269
Phone: (704) 548-8461

James Hadley Templin, Sr. V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Lowell Edward Thurman, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Martin Gerard Travers, Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: (913) 458-2000

Kermit Edward Trout, V.P.-Proj. Management

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Bruce Gordon Van Heest, V.P.-Proj. Management

Business Address: 3550 Green Court
Ann Arbor, MI 48105
Phone: (734) 622-8546

Denton James Voss, Vice President

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017
Phone: (213) 312 3301

Valery Nikolai Wahbeh, Sr. Vice President

Business Address: 800 Wilshire Blvd., Ste 600
Los Angeles, CA 90017
Phone: (213) 312-3301

Names, Titles, Business Address, Phone

James Robert Wardin, Vice President

Business Address: 4004 Kruse Way Place
Suite 200
Lake Oswego, OR 97035
Phone: (503) 699-7556

James Alan Wilson, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Richard Dwight Wilson, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000

Steve Winchester, Vice President

Business Address: 69 London Rd
Redhill, Surrey RH1 1LQ
United Kingdom
Phone: 44-1737-77-4155

Howard Greene Withey, Sr. Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Ronald Ray Wood, President-Elec. & Telecom. Business

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Kirk Patrick Woodward, Sr. Vice President

Business Address: 11401 Lamar
Overland Park, KS 66211
Phone: 458-2000

Ronald Eugene Zitterkopf, Vice President

Business Address: 8400 Ward Parkway
Kansas City, MO 64114
Phone: 458-2000



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

BOARDS FOR DESIGN PROFESSIONALS

BOARD OF EXAMINATION AND REGISTRATION OF ARCHITECTS

BOARD OF EXAMINERS OF LANDSCAPE ARCHITECTS

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

BOARD OF REGISTRATION FOR PROFESSIONAL LAND SURVEYORS

1 CAPITOL HILL, 3rd FLOOR, PROVIDENCE, R.I. 02908-5860

(401) 222-2565 Fax: (401) 331-8691

24 May 2000

BLACK & VEATCH CORPORATION

KATHY PRUITT

LEGAL DEPT. P6, 11401 LAMAR

OVERLAND PARK

KS 66211

Dear Sir/Madam:

Your request for issuance of a Certificate of Authorization has been reviewed and approved by the Rhode Island Board of Registration for Professional Engineers at their meeting of 17 May 2000. In accordance with the procedures adopted by this Board, you are requested to provide the following information.

The document requested by the Board is a CERTIFICATE OF GOOD STANDING, not Certificate of Authority, issued by the Rhode Island Secretary of State's Office, indicating that at the present time your corporate entity is in good standing insofar as registration procedures required by the Secretary of State's Office. The Board is requesting that the **original certificate of such notice be provided within 60 days. A copy of this letter must accompany your certificate of authority application, along with the required fee for a certificate of good standing, to the Secretary of State's office.**

You can contact the Secretary of State's Office by calling (401) 222-3040. Ask for corporations and explain you need the necessary papers to become registered in the State of Rhode Island.

Upon receipt of this CERTIFICATE OF GOOD STANDING, the Board will issue your Certificate of Authorization. If you have any questions, please feel free to contact this Board through its secretary or legal counsel.

Please be advised that until receipt of this CERTIFICATE OF GOOD STANDING your application is considered incomplete and you are not authorized to practice engineering in the state of Rhode Island.

Very truly yours,

Board of Registration for Professional Engineers

Raymond J. Marshall, PE
Secretary

RJM/im

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "BLACK & VEATCH CORPORATION", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1998, AT 10 O'CLOCK A.M.



A handwritten signature in dark ink, appearing to read "Edward J. Freel", written over a horizontal line.

Edward J. Freel, Secretary of State

2966748 8100

001309362

AUTHENTICATION: 0506886

DATE: 06-19-00

CERTIFICATE OF INCORPORATION
OF
BLACK & VEATCH CORPORATION

* * * * *

1. The name of the corporation is Black & Veatch Corporation.
2. The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
3. The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
4. The total number of shares of stock which the corporation shall have authority to issue is Three Thousand (3,000) and the par value of each of such shares is One Dollar and No Cents (\$1.00) amounting in the aggregate to Three Thousand Dollars and No Cents (\$3,000.00).
5. The board of directors is authorized to make, alter or repeal the by-laws of the corporation. Election of directors need not be by written ballot.
6. The name and mailing address of the sole incorporator is:
M. A. Brzoska
Corporation Trust Center
1209 Orange Street
Wilmington, Delaware 19801

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 16th day of November, 1998.

M. A. Brzoska
Sole Incorporator
M. A. Brzoska