

F93000004050



ACCOUNT NO. : 072100000032

REFERENCE : 652816 7287996

AUTHORIZATION :

COST LIMIT : \$ 35.00

02 AUG 14 AM 10:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 5, 2002

ORDER TIME : 3:44 PM

ORDER NO. : 652816-300

300007103993--4

CUSTOMER NO: 7287996

CUSTOMER: Nancy Durovka, Legal Asst
Montgomery Watson Harza
Suite 300
370 Interlocken Boulevard
Broomfield, CO 80021

CHANGE OF AGENT

NAME: MWH CONSTRUCTORS, INC.

02 AUG 14 AM 8:44
RECEIVED
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi

8/14/02
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : MWH CONSTRUCTORS, INC.
2. The mailing address of the corporation : SUITE 300, 370 INTERLOCKEN BLVD
BROOMFIELD, CO 80021
3. Date of incorporation/qualification: September 7, 1993 Document number: F93000004050
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

8/9/02
(Date)

LAURA R. DUNLAP, Attorney in Fact
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
Deborah D. Skipper
(Signature of Registered Agent)

8/9/2002
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

***** FILING FEE: \$35.00 *****

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