

2017 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000388

Entity Name: WILLBROS CONSTRUCTION (U.S.), LLC**Current Principal Place of Business:**4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027**Current Mailing Address:**4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027**FEI Number: 76-0368402****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE: NRAI****11/21/2017**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER & PRESIDENT
Name NEW, HARRY
Address 4400 POST OAK PARKWAY, STE 1000
City-State-Zip: HOUSTON, TX 77027

Title TREASURER
Name DAVIS, JONATHAN
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

Title MANAGER
Name FOURNIER, MICHAEL
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

Title SVP, FINANCE & ACCOUNTING
Name BUNN, DOUGLAS
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

Title VP, TANKS
Name LEHR, MARK
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

Title VP, OPERATIONS
Name MORRIS, JOHNNY
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

Title SECRETARY
Name GORDON, SEAN
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

Title SVP
Name YOUNG, BRIAN
Address 4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip: HOUSTON TX 77027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN GORDON**SECRETARY****11/21/2017**

Electronic Signature of Signing Authorized Person(s) Detail

Date