2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000190

Entity Name: CECO CONCRETE CONSTRUCTION, L.L.C.

FILED
Mar 28, 2016
Secretary of State
CC7301284367

Current Principal Place of Business:

10100 NW AMBASSADOR DRIVE SUITE 400 KANSAS CITY, MO 64153

Current Mailing Address:

10100 NW AMBASSADOR DRIVE SUITE 400 KANSAS CITY, MO 64153 US

FEI Number: 36-4143009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MEMBER

Name HEISLEY HOLDING, L.L.C.
Address 2626 WARRENVILLE ROAD

SUITE 400

City-State-Zip: DOWNERS GROVE IL 60515

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: HEISLEY HOLDING, L.L.C.

MEMBER

03/28/2016