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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. HILL

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F09000001504

Entity Name: SCHUFF STEEL COMPANY

Current Principal Place of Business:

3020 E CAMELBACK RD SUITE 100 PHOENIX, AZ 85016

Current Mailing Address:

PO BOX 19028 PHOENIX, AZ 85005

FEI Number: 86-0318760

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 18, 2024 Secretary of State 8735617641CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Sincei/Director Detail.				
	Title	PRESIDENT, CEO, DIRECTOR	Title	VP, GENERAL COUNSEL, ASST. SEC.
	Name	ROACH, JAMES R	Name	SHERMAN, SCOTT D
	Address	PO BOX 19028	Address	PO BOX 19028
	City-State-Zip:	PHOENIX AZ 85005	City-State-Zip:	PHOENIX AZ 85005
	Title	VP, SECRETARY, TREASURER, CFO, DIRECTOR	Title Name	VP WALDREP ROBERT N
	Title Name	, , , ,	Name	WALDREP, ROBERT N
		DIRECTOR	Name Address	WALDREP, ROBERT N PO BOX 19028
	Name	DIRECTOR HILL, MICHAEL R	Name	WALDREP, ROBERT N

SECRETARY

04/18/2024

Date

Date