

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005585

Entity Name: AMERICAN DIRECTIONAL BORING, INC.

Current Principal Place of Business:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132

Current Mailing Address:

1425 NORTH ASHBY ROAD
ST. LOUIS, MO 63132 US

FEI Number: 43-1710461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title T
Name FISCHER, DAVID S
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63132

Title VP
Name JAMES, RICHARD C
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63132

Title S
Name KEELEY, JULIE J
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST. LOUIS MO 63131

Title P
Name KEELEY, LAWERENCE PJR
Address 1425 NORTH ASHBY ROAD
City-State-Zip: ST LOUIS MO 63131

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: JULIE JAMES KEELEY

SECRETARY

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date