

165770

Florida Department of State
Division of Corporations
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To: Division of Corporations
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REGISTERED AGENT CHANGE

CH2M HILL, INC.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: CHEM MILI., Inc.
2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/12/1951 Document number: 165770
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc., 2731 Executive Park Dr., Ste. 4, Weston, FL 33331

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Signature of an officer or director

Kristen Lichvarcik, POA

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System (Signature of Registered Agent)

2/21/07 (Date)

If signing on behalf of an entity:

Erin McBrearty Assistant Secretary

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FL016 - 02/14/06 CT System Update

Handwritten signature: RA to chy

Subsidiaries of CH2M HILL Companies, LTD.

AKETON TECHNOLOGIES, INC.
Amended Silicates, LLC
BBS Professional Corporation
CH2M HILL Architects, P.C.
CH2M HILL Capital Services, Inc.
CH2M HILL Commercial Real Estate LLC
CH2M HILL COMPANIES, LTD.
CH2M HILL Constructors International, Inc.
CH2M HILL Constructors Iraq, Inc
CH2M HILL CONSTRUCTORS, INC.
CH2M HILL D.C., P.C.
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GEE & JENSON Engineers-Architects-Planners, Inc.
IDC Architects of New Jersey Inc.
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IDC Construction International of Israel Inc.
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IDC CONSTRUCTION, INC.
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IDC TAIWAN, INC.
Ishimoto America, Inc.
LG Architectural Services P.A.
LG Constructors Inc.
LG Design Inc
LG Engineering P.A.

LG Services LLC
Lockwood Greene E&C Inc.
Lockwood Greene Engineers Inc
Lockwood Greene Inc
Lockwood Greene Systems Inc
Milwaukee Transportation Partners, LLC
Operations Management International, Inc.
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