

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001643

FILED
Jul 10, 2012
Secretary of State

Entity Name: TIC-THE INDUSTRIAL COMPANY WYOMING, INC.

Current Principal Place of Business:

1474 WILLER DRIVE
CASPER, WY 82604

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3800
CASPER, WY 82602

New Mailing Address:

LICENSING DEPT.
2211 ELK RIVER ROAD
STEAMBOAT SPRINGS, CO 80487

FEI Number: 83-0240886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: LAURA BRODERICK, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOSCH, VAUGHN J
Address: 1474 WILLER DRIVE
City-St-Zip: CASPER, WY 82604

Title: V
Name: VILLARD, ARTHUR L
Address: 9780 PYRAMID COURT
City-St-Zip: ENGLEWOOD, CO 80112

Title: V
Name: WILSON, CHERYL L
Address: 1474 WILLER DRIVE
City-St-Zip: CASPER, WY 82604

Title: S
Name: CARNAZZO, MARY M
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: T
Name: THOMAS, STEPHEN S
Address: 1000 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

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: ARTHUR L. VILLARD

V

07/10/2012

Electronic Signature of Signing Officer or Director

Date