

F01000004588



ACCOUNT NO. : 072100000032

REFERENCE : 652816 7287996

AUTHORIZATION *Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : July 5, 2002

ORDER TIME : 4:48 PM

ORDER NO. : 652816-520

000007104000--0

CUSTOMER NO: 7287996

CUSTOMER: Nancy Durovka, Legal Asst
Montgomery Watson Harza
Suite 300
370 Interlocken Boulevard
Broomfield, CO 80021

CHANGE OF AGENT

NAME: MWH ENERGY & INFRASTRUCTURE,
INC.

RECEIVED
02 AUG 14 AM 8:44
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

FILED
02 AUG 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*8/14/02
RAIRO
change
sj*

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : _____
MWH ENERGY & INFRASTRUCTURE, INC.

2. The mailing address of the corporation : SUITE 300, 370 INTERLOCKEN BLVD.
BROOMFIELD, CO 80021

3. Date of incorporation/qualification: August 29, 2001 Document number: F01000004588

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

8/9/02
(Date)

LAURA R. DUNLAP, Attorney in Fact
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company
Deborah D. Skipper
(Signature of Registered Agent) 8/9/2002
(Date)

If signing on behalf of an entity:
Deborah D. Skipper
Asst. V. Pres.
(Typed or Printed Name) (Capacity)

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