

F02000001545

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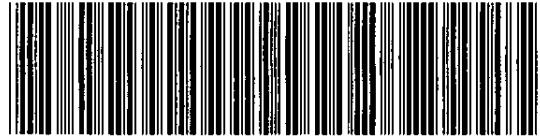
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TALLAHASSEE FLORIDA

F02000001545

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHAW ENERGY DELIVERY SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000001545

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra J. Roberson

(Name of Contact Person)

The Shaw Group Inc.

(Firm/Company)

4171 Essen Lane - 11th Floor Legal Dept.

(Address)

Baton Rouge, LA 70809

(City/State and Zip Code)

For further information concerning this matter, please call:

Debra J. Roberson

(Name of Contact Person)

at ( 225 ) 932-2593

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$35.00 Filing Fee

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\$43.75 Filing Fee &  
Certificate of Status

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\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301





# NORTH CAROLINA

## Department of The Secretary of State

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To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

### ARTICLES OF AMENDMENT

OF

SHAW NC COMPANY, INC.

the original of which was filed in this office on the 24th day of November, 2008.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of December, 2008.

*Elaine F. Marshall*

Secretary of State

**SHAW T&D COMPANY, INC.**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF SHAW T&D COMPANY, INC.**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, Shaw T&D Company, Inc. (the "Company"), the undersigned North Carolina business corporation, hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation (originally filed on July 29, 1966, and amended on March 19, 2002, amended again on January 21, 2004, and amended again on September 10, 2008).

1. The name of the corporation is Shaw T&D Company, Inc.
2. The following is the text of the amendment to the Articles of Incorporation of the Company adopted by the Company's sole shareholder effective as of November 20, 2008, in the manner prescribed by Chapter 55 of the General Statutes of North Carolina:

**RESOLVED**, that the Articles of Incorporation of the Company be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is Shaw NC Company, Inc."

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of the amendment was November 20, 2008.
5. The amendment was approved by the sole shareholder, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes,

These Articles of Amendment shall be effective upon filing.

This, the 20<sup>th</sup> day of November, 2008.

**SHAW T&D COMPANY, INC.**

By: Clifton S. Rankin

Name: Clifton S. Rankin

Title: Vice President and Secretary

SOSID: 0051489

Date Filed: 9/10/2008 2:08:00 PM

Elaine F. Marshall

North Carolina Secretary of State

C200825300269

**SHAW ENERGY DELIVERY SERVICES, INC.****ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SHAW ENERGY DELIVERY SERVICES, INC.**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, Shaw Energy Delivery Services, Inc. (the "Company"), the undersigned North Carolina business corporation, hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation (originally filed on February 2, 2002, and amended on March 19, 2002, and amended again on January 12, 2004).

1. The name of the corporation is Shaw Energy Delivery Services, Inc.
2. The following is the text of the amendment to the Articles of Incorporation of the Company adopted by the Company's sole shareholder effective as of September 9, 2008, in the manner prescribed by Chapter 55 of the General Statutes of North Carolina:

**RESOLVED**, that the Articles of Incorporation of the Company be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

"1. The name of the Corporation is Shaw T&D Company, Inc."

3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The date of adoption of the amendment was September 9, 2008.
5. The amendment was approved by the sole shareholder, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

These Articles of Amendment shall be effective upon filing.

This, the 9<sup>th</sup> day of September, 2008.

**SHAW ENERGY DELIVERY SERVICES, INC.**By: Clifton S. RankinName: Clifton S. RankinTitle: Vice President and Secretary

SOSID: 0051489  
Date Filed: 1/21/2004 3:52:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C200402100300

**ENERGY DELIVERY SERVICES, INC.****ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ENERGY DELIVERY SERVICES, INC.**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, Energy Delivery Services, Inc. (the "Company"), the undersigned North Carolina business corporation, hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation (originally filed on July 29, 1966, and amended on March 19, 2002).

1. The name of the corporation is Energy Delivery Services, Inc.
2. The following is the text of the amendment to the Articles of Incorporation of the Company adopted by the Company's sole shareholder effective as of the 12<sup>th</sup> day of January, 2004, in the manner prescribed by Chapter 55 of the General Statutes of North Carolina:


**RESOLVED**, that the Articles of Incorporation of the Company be amended by changing the Article thereof numbered "1." so that, as amended, said Article shall be and read as follows:

- "1. The name of the Corporation is Shaw Energy Delivery Services, Inc."
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
  4. The date of adoption of the amendment was January 12<sup>th</sup>, 2004.
  5. The amendment was approved by the sole shareholder, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

These Articles of Amendment shall be effective upon filing.

This, the 12<sup>th</sup> day of January, 2004.

**ENERGY DELIVERY SERVICES, INC.**

By:   
Name: Gary P. Graphia  
Title: Secretary

22 073 9048

ARTICLES OF AMENDMENT  
OF  
FEDERAL CONSTRUCTION COMPANY

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation:

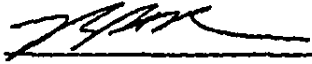
1. The name of the corporation is Federal Construction Company.
2. The following amendment to the articles of incorporation of the corporation was adopted by its sole shareholder on the 4th day of March, 2002, in the manner prescribed by Chapter 55 of the General Statutes of North Carolina:

Article 1 of the corporation's articles of incorporation is hereby deleted in its entirety and the following inserted in its place and stead:

- "1. The name of the Corporation is Energy Delivery Services, Inc."
3. These articles will become effective upon filing.

This the 4th day of March, 2002.

FEDERAL CONSTRUCTION COMPANY

By:   
Name: Bruce Andre Williamson  
Title: President and Chief Executive Officer



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SECRETARY OF STATE  
NORTH CAROLINA

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ARTICLES OF INCORPORATION  
OF  
FEDERAL CONSTRUCTION COMPANY

We, the undersigned natural persons of the age of twenty-one or more years, do hereby associate ourselves into a business corporation under the laws of the State of North Carolina, as contained in Chapter 55 of the General Statutes of North Carolina, entitled "Business Corporation Act", and the several amendments thereto, and to that end do hereby set forth:

1. The name of the Corporation is Federal Construction Company.
2. The period of duration of the Corporation shall be perpetual.
3. The purpose or purposes for which the Corporation is

organized are:

a. To make, enter into, perform and carry out contracts for building, erecting, improving, construction, altering, repairing, decorating, finishing and furnishing houses, buildings, warehouses, store-rooms, edifices, works, tenements, and structures of every kind and description; to carry on in all their respective branches the businesses of builders, contractors, decorators and such other trades and businesses as pertain or are connected with the general business of building and construction.

b. To act as agents, factors, brokers, commission merchants, carriers, contractors, builders, architects, decorators, surveyors, engineers, appraisers, lessees, managers of estates or otherwise in entering into, undertaking, performing and carrying out and conducting any and all things set forth in this certificate as objects, purposes or powers that it may do for itself; and to exercise its powers to the same extent that natural persons might do, and in any part of the world to the full extent permitted to corporations organized under the Corporation Law of the State of North Carolina.

c. To engage in any other lawful activity including, but not limited to, constructing, manufacturing, raising or otherwise producing, and repairing, servicing, storing or otherwise caring for any type or structure, commodity or livestock whatsoever; processing, selling, brokering, factoring or distributing any type of property whether real or personal; extracting and processing natural resources; transporting freight or passengers

WARREN E. COOLIDGE  
ATTORNEY AND  
COUNSELLOR AT LAW  
300 FIFTH STREET, N.W.  
WASHINGTON, D. C. 20001

by land, sea or air; collecting and disseminating information or advertising through any medium whatsoever; performing personal services of any nature; and entering into or serving in any type of management, investigative, advisory, promotional, protective, insurance, guarantyship, suretyship, fiduciary or representative capacity or relationship for any persons or corporation whatsoever.

4. The aggregate number of shares which this corporation shall have authority to issue is 10,000, having a par value of \$1.00 per share, said shares having been classified as common, and having no class, series, preference or limitations.

5. The minimum number of shares which must be issued before the Corporation shall commence doing business shall be one hundred (100) and the minimum amount of consideration received shall be \$100.00.

6. The address of the initial registered office of the Corporation is 3114 Guy Circle, Fayetteville, Cumberland County, North Carolina, and the name of the initial registered agent at such address is Lewis B. Merritt, Jr.

7. The number of directors of the Corporation may be fixed by the by-laws, but shall not be less than three, and those persons who shall constitute the initial board of directors until the first meeting of the shareholders or until their successors be elected and qualify are:

Warren H. Coolidge	803 First Citizens Bank Building	Fayetteville, N. C.
Barbara M. Bennett	803 First Citizens Bank Building	Fayetteville, N. C.
Elizabeth C. Fox	803 First Citizens Bank Building	Fayetteville, N. C.

8. The names and addresses of the incorporators are:

Warren H. Coolidge	803 First Citizens Bank Building	Fayetteville, N. C.
Barbara M. Bennett	803 First Citizens Bank Building	Fayetteville, N. C.
Elizabeth C. Fox	803 First Citizens Bank Building	Fayetteville, N. C.


IN TESTIMONY WHEREOF, we have hereunto set our hands

WARREN H. COOLIDGE  
ATTORNEY AND  
COUNSELLOR AT LAW  
803 FIRST CITIZENS BANK  
BUILDING  
FAYETTEVILLE, N. C. 28308

this 28th day of July, 1966.

  
Warren H. Coolidge

  
Barbara M. Bennett

  
Elizabeth C. Fox

NORTH CAROLINA

CUMBERLAND COUNTY.

THIS IS TO CERTIFY, that on the 28th day of July, 1966, before me, a Notary Public, personally appeared Warren H. Coolidge, Barbara M. Bennett, and Elizabeth C. Fox, who I am satisfied are the persons named in and who executed the foregoing Articles of Incorporation, and I having first made known to them the contents thereof, they did each acknowledge that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, this 28th day of July, 1966.

  
Notary Public

My commission expires August 23, 1967.

WARREN H. COOLIDGE  
ATTORNEY AND  
COUNSELLOR AT LAW  
605 FIRST OFFICE BLDG  
FAYETTEVILLE, N. C. 28406