

F030000006433

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

REGISTERED AGENT CHANGE

LG CONSTRUCTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	025
Estimated Charge	\$35.00

RECEIVED

07 FEB 28 AM 8:00

DIVISION OF CORPORATIONS

FILED
07 FEB 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**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, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LG Constructors, Inc.
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/29/2003 Document number: F03000006433
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

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TALLAHASSEE FLORIDA

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 this change.

Kristen Lichvarcik
(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: Erin McBrearty
(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)

PL006 - 09/14/2003 C T System Call/te

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Margaret B. McLean, Vice President and Assistant Corporate Secretary of CH2M HILL Companies, Ltd. ("the Corporation"), a corporation incorporated under the laws of Oregon, and of the subsidiary entities shown on the list appended hereto does hereby appoint Andrew Whelan and Kristen Lachvarcik as attorney-in-fact for the Corporation and for the subsidiary entities to act for the limited purposes authorized herein.

The Corporation and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

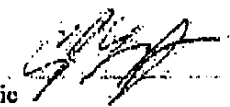
This Power of Attorney expires on February 14, 2008.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of February, 2007.

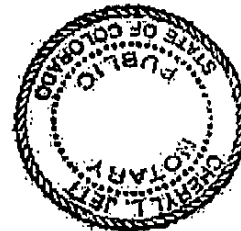

Margaret B. McLean
CH2M HILL Companies, Ltd.

STATE OF COLORADO)
) ss
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 14th day of February, 2007.


Notary Public

My commission expires: 3/7/2010



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.
CH2M HILL Demilitarization Inc
CH2M HILL Facilities & Infrastructure Inc.
CH2M Hill Hanford Group, Inc.
CH2M Hill Hanford, Inc.
CH2M HILL IDC Facilities Services Inc.
CH2M HILL Industrial Design & Construction, Inc.
CH2M HILL INTERNATIONAL ENGINEERING, INC.
CH2M Hill International Services, Inc.
CH2M Hill International, LTD.
CH2M HILL MICHIGAN, INC.
CH2M HILL Microsource Managed Services Inc
CH2M HILL Mound, Inc.
CH2M HILL NEW YORK, INC.
CH2M Hill Ohio, Inc.
CH2M Hill, Inc.
CH2M HILL/AP, LLC
CH2M-Jones, L.L.C.
CH2SRC LLC
FGL Group, Inc.
GEE & JENSON Engineers-Architects-Planners, Inc.
IDC Architects of New Jersey Inc.
IDC Architects, PC
IDC Construction International of Israel Inc.
IDC Construction Management, Inc.
IDC CONSTRUCTION, INC.
IDC KOREA, INC.
IDC MIDDLE EAST, INC.
IDC TAIWAN, INC.
Ishimoto America, Inc.
LG Architectural Services P.A.
LG Constructors Inc.
LG Design Inc
LG Engineering P.A.

02/22/2007 THU 7:52 FAX 1 312 263 4207 CT Chicago SPT ->-> Tallahassee, FL

023/023

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.
PARAGON STRUCTURAL DESIGN, INC.