

Division of Corporations

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**F07000000139**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**REGISTERED AGENT CHANGE  
B & T ENGINEERING, INC.**

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** B & T ENGINEERING, INC.

Name of Corporation

**DOCUMENT NUMBER:** F07000000139

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanne Dulworth

Name of Contact Person

B & T ENGINEERING, INC.

Firm/Company

1717 S Boulder, Suite 300

Address

Tulsa, OK 74119

City/State and Zip Code

jdulworth@btgrp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeanne Dulworth

Name of Contact Person

918

587-4630

at ( )

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

CR2E045 (03/12)

# 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 OK in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: B & T ENGINEERING, INC.
2. The principal office address: 1717 S BOULDER AVE SUITE 300 TULSA, OK 74119
3. The mailing address (if different): PO BOX 14095 TULSA, OK 74159-1409
4. Date of incorporation/qualification: 1/9/2007 Document number: F07000000139
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

INCORP SERVICES, INC.

17888 67TH COURT NORTH LOXAHATCHEE, FL 33470

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.

Katherine Lackey  
Signature of an officer or director

Katherine Lackey, Vice President  
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.*

C T Corporation System  
By: Katherine Lackey  
Signature of Registered Agent

12/4/2014

Date

If signing on behalf of an entity:

Katherine Lackey, Asst. Sec.

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 (03/12)

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Power of Attorney

NOTICE IS HEREBY GIVEN THAT *B&T Engineering, Inc.* ("Corporation"), a corporation incorporated under the laws of Oklahoma and *BTE Management Group, LLC* ("Limited Liability Company") a limited liability company formed under the laws of Oklahoma, do hereby appoint Kelly Lettmann, Michelle Donato, Natalie Pickens, Mandy Hendricks, Dareth Jeffers, Russell Kopp, Crystal McKenzie, Christine Rein, Collin Menkhus, Ryan Nelson, Sarah Revelle, Michelle Buchheit, Ryan Maher, Phally Sea, Jessica Molloy, Traci Houck, Katherine Lackey and Jessica Heimann (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorney-in-fact for the Corporation and Limited Liability Company to act for the Corporation and Limited Liability Company in the Corporation's and Limited Liability Company's names for the limited purposes authorized herein.

The Corporation and Limited Liability Company hereby grant its attorney-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Limited Liability Company in any state and the District of Columbia.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Katherine Lackey and Jessica Heimann shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Corporation or Limited Liability Company.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 4 day of December 2014.

*B & T Engineering, Inc.*

By: 

President

*BTE Management Group LLC*

By: 

Managing Member

Sworn to and subscribed before me  
this 4 day of December 2014



Notary Public, State of Oklahoma  
Commission Expires: 6.5.16