

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092

Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATIO

Shaw Nuclear Services, Inc.

Certificate of Status	0
Certified Copy	0
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5/9/2008

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

C	lable in Florida, enter alternate corporate ni	ame adopted for the purpose of transacting business in Florida;)
Louisiana		3. 26-1966250	_
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	
02/13/2008		5. Perpetual	_
(Date	s of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
upon	qualification_		
<u> </u>		ss in Florida, if prior to registration)	
	(SEE SECTIONS 607.1301 & 60	7.1502, F.S., to determine penalty liability)	
417] Essen Lar	e, Baion Rouge, LA 70809		_
	(Principal office	address)	
Same	(0 (1))		- ~
	(Current mailing	address)	80
T- 1	Company Compan		MAY
	pany for Shaw Power Group nuclear busing to occupation authorized in home state of	or country to be carried out in state of Florida)	- 9
	•		
Name and stre	<u>st address</u> of Florida registered agent: (P.O. Box NOT acceptable)	Ħ
Name:	C T Corporation System		= :
ffice Address:	1200 South Pine Island Road	•	H: 38
Hice Addiess,	1200 Octat I III talają kons		ميند
	Plantation	, Florida33324	
	(City)	(Zip code)	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

Kristen Betzger Vice President

12. Names and business addresses of officers and/or directors:

C T Corporation System

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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OTE: 1	f necessary, you may attach an addendum to the application listing additional officers and/or directors.
3	5 Kitzi
	(Signature of Director or Officer listed in number 12 of the application)
i	E. Ke a net 12 Te4 Ke a 1 A 5 4 Sec retard (Need of printed games and capacity of person significant upplication)

SHAW NUCLEAR SERVICES, INC.

Incorporated: Louisiana - February 13, 2008

FEIN - 26-1966250

As of April 2008

DIR	ECT	'ORS

Clifton S. Rankin

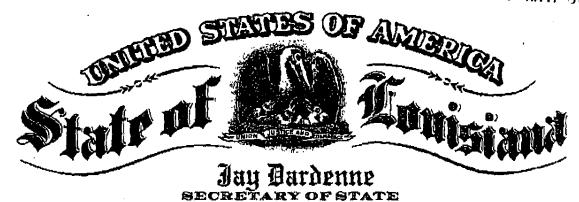
Business Address
4171 Essen Lane, Baton Rouge, LA 70809

OFFICERS

Name	Title	Business Address
Brian K. Ferraioli	Executive Vice President & Assistant Treasurer	4171 Essen Lane, Baton Rouge, LA 70809
Gary P. Graphia	Executive Vice President & Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809
Dave P. Barry	Executive Vice President	128 South Tryon St., Charlotte, NC 28202
Richard W. Shimota	Senior Vice President, CFO and Treasurer	128 South Tryon St., Charlotte, NC 28202
Clifton S. Rankin	Vice President and Secretary	4171 Essen Lane, Baton Rouge, LA 70809
E. Kenneth Jenkins	Assistant Secretary	100 Technology Center Dr., Stoughton, MA 02072
Elizabeth Sherman Cox	Assistant Secretary	4171 Essen Lane, Baton Rouge, LA 70809

DIVISION OF CORPORATIONS

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As Secretary of State, of the State of Louisiana, I do hereby Certify that SHAW NUCLEAR SERVICES, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on February 13, 2008,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have herounte set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

May 6, 2008

VSC 30663572D

Secretary of State

