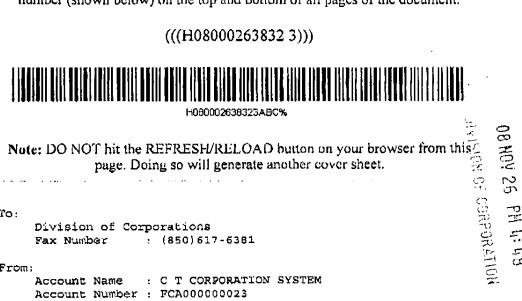
Florida Department of State

Division of Corporations Public Access System

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To:

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FOREIGN PROFIT/NONPROFIT CORPORA

Zachry Nuclear Construction, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

DEC - 1 2008

D. A. 11/26/2008

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED

JECRETARY OF STATE 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. 1. Zachry Nuclear Construction, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (State or country under the law of which it is incorporated (FEI number, if applicable) 4, 09/08/2008 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon Qualification (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 527 Logwood, San Antonio, TX 78221 (Principal office address) P. O. Box 540130, San Antonio, TX 78224 (Current mailing address) 8. general construction (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation _ , Florida _ (City) 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent. C T Comprision System E.A. Wallace **Assistant Secretary**

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.

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

FILED

A. DIRECTORS

Chairman: SEE ATTACHMENT	ZMU HOV 50 ₱ 12: 0 P
Address:	SECOLATION IS OF
	TALLAHASSET OF STATE
Vice Chairman:	
Address:	•
Director:	
Address:	
Address:	
B. OFFICERS	
President: SEE ATTACHMENT	
Address:	
Vice President:	
Address:	
Secretary:	
Address:	
Treasurer:	- Mark AND THE STATE OF THE STA
Address:	
NOTE: If necessary, you may attach an addendum to the	e application listing additional officers and/or directors.
3 Tollands	
(Signature of Director of Officer I	isted in number 12 of the application)
4. Colleen Mullen Goff, Secretary	
	acity of person signing application)

FILED

ZACHRY NUCLEAR CONSTRUCTION, INC.

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SECRETARY OF STATE

Current Directors:	
Name	Тура
Edward R. Bardgett	Director
Colleen Mullen Goff	Director
Keith D. Manning	Director
D. Kirk McDonald	Director
John B. Zachry	Director
Current Officers:	
Name	Title
Keith D. Manning	Chairman of the Board
John B. Zachry	Chief Executive Officer
Edward R. Bardgett	President
Kenneth A. Ewell	Senior Vice President
Joe J. Lozano	Vice President
Glenn D. Klops	Treasurer
Colleen Mullan Goff	Secretary
Harold Mosley, Jr.	Assistant Secretary

All Located at 527 Logwood, San Antonio, Texas 78221

Delaware

PAGE I

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZACHRY NUCLEAR CONSTRUCTION, INC."

IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED AND 26 P 12: 05
SECRETARY OF STATE A

4596626 8300

081138275

You may verify this certificate online

Daniel Smile Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6982662

DATE: 11-21-08