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TALLAHASSEE, FLORIDA

3/9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burns & McDonnell Project Investments, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

G. William Quatman

(Name of Person)

Burns & McDonnell Project Investments, Inc.

(Firm/Company)

9400 Ward Parkway

(Address)

Kansas City, Missouri 64114

(City/State and Zip code)

For further information concerning this matter, please call:

Christine Hoisington

at (816) 822-3564

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.

1. Burns & McDonnell Project Investments, 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)

2. Missouri 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 15, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9400 Ward Parkway, Kansas City, Missouri 64114
(Principal office address)
PO Box 419173, Kansas City, Missouri 64114
(Current mailing address)

8. General business as permitted by law
(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: NRAI Services, Inc.

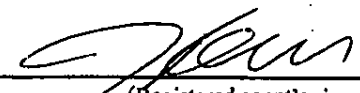
Office Address: 2731 Executive Park Dr., Ste 4
Weston, Florida 33331
(City) (Zip code)

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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.

NRAI Services, Inc.


(Registered agent's signature) Jackie Bernu, AS St 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:

A. DIRECTORS

Chairman: Greg M. Graves

Address: 9400 Ward Parkway

Kansas City, Missouri 64114

Vice Chairman: _____

Address: _____

Director: Mark H. Taylor

Address: 9400 Ward Parkway

Kansas City, Missouri 64114

Director: Donald F. Greenwood

Address: 9400 Ward Parkway

Kansas City, Missouri 64114

B. OFFICERS

President: Greg M. Graves

Address: 9400 Ward Parkway

Kansas City, Missouri 64114

Vice President: Donald F. Greenwood

Address: 9400 Ward Parkway

Kansas City, Missouri 64114

Secretary: G. William Quatman

Address: 9400 Ward Parkway, Kansas City, Missouri 64114

Treasurer: Mark H. Taylor

Address: 9400 Ward Parkway, Kansas City, Missouri 64114

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. G. William Quatman, Vice President & Secretary

(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

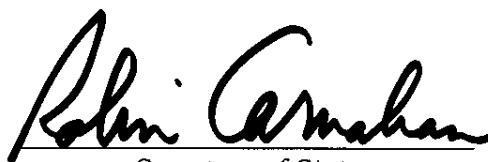
**CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING**

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

**BURNS & MCDONNELL PROJECT INVESTMENTS, INC.
00407322**

was created under the laws of this State on the 15th day of February, 1995, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 1st day of March, 2010


Secretary of State



Certification Number: 12579943-1 Reference: mc