2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002381

Entity Name: IN-PIPE TECHNOLOGY COMPANY, INC.

FILED Apr 10, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 BRIDGE STREET725 N. CENTRAL AVENUEWHEATON, IL 60187WOOD DALE, IL 60191

Current Mailing Address: New Mailing Address:

100 BRIDGE STREET 725 N. CENTRAL AVENUE WHEATON, IL 60187 WOOD DALE, IL 60191

FEI Number: 27-1570413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.

515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HOLLY JONES, ASSISTANT VP 04/10/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, FRANCIS JOHN Address: 725 N. CENTRAL AVENUE City-St-Zip: WOOD DALE, IL 60191

Title:

Name: WILLIAMSON, DANIEL
Address: 725 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191

Title: D

Name: MONDI, WILLIAM
Address: 210 SOUTH FIFTH ST
City-St-Zip: ST CHARLES, IL 60174

Title: [

Name: SACKMAN, DONALD

Address: 272 E DEERPATH SUITE 212 City-St-Zip: LAKE FOREST, IL 60045

Title:

Name: BLAKE, VIRGINIA
Address: 725 N. CENTRAL AVENUE
City-St-Zip: WOOD DALE, IL 60191

Title:

Name: HENDERSON, VALERIE Address: 725 N. CENTRAL AVENUE City-St-Zip: WOOD DALE, IL 60191

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCIS JOHN WILLIAMS P 04/10/2013