

MAY. 30. 2012 5:19PM

CAPITAL CONNECTION

NO. 0356

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F/2000000185

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCO/MURRAY CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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Corporate Filing Menu

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Att to
Change of
Foreign Corp.

05-31-12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONSAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
ARCO/Murray Construction Company
2. This entity was authorized to transact business in Florida on 1/13/2012 and its Florida document number is F12000000185
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:Dir./Pres.Name and AddressJeffrey L. Cook900 N. Rock Hill RoadSt. Louis, MO 63119Dir./Secy.Richard R. Arnoldy900 N. Rock Hill RoadSt. Louis, MO 63119Dir./VP/CFO/Treas.Stephen F. Holste900 N. Rock Hill RoadSt. Louis, MO 63119Asst. Secy.Thomas G. Lewin10 S. Broadway, Suite 2000St. Louis, MO 63102

(Attach additional pages if necessary)


Signature of an officer or directorVPTitle of person signingStephen F. HolsteTyped or printed name of person signing

CR2B127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314