

Division of Corporations

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F13600000631

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
W.S. THOMPSON ASSOCIATES, INC.

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9/9/13

DC

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13 SEP - 6 PM 2:26

FLORIDA
DIVISION OF CORPORATIONS

13 SEP - 6 PM 12:16

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W.S. Thompson Associates, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000000631

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Partridge

Name of Contact Person

Highstreet ESG

Firm/Company

8480 E Orchard Rd., Ste 6200

Address

Greenwood Village, CO, 80111

City/State and Zip Code

eric.partridge@highstreetit.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Partridge

at (303) 802-5200
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F43000000631

(Document number of corporation (if known))

FILED

SEP - 6 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. W.S. Thompson Associates, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. VIRGINIA

(Incorporated under laws of)

3. 2/11/2013

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 13, 2013

5. Hightrest ESG, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Janice S Waggoner

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Janice S Waggoner

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

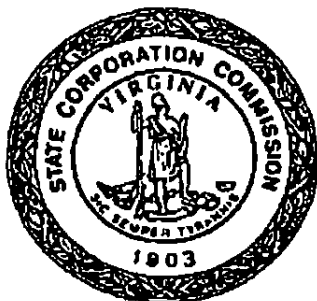
CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

The name of THOMPSON ASSOCIATES, INC., W. S. was changed to Highstreet ESG, Inc. pursuant to a certificate of amendment issued by the Commission effective as of May 13, 2013.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
September 5, 2013*



Joel H. Peck

Joel H. Peck, Clerk of the Commission