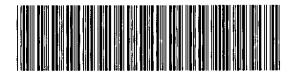
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(Requestor's Name)					
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PICK-UP WAIT MAIL					
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MAR 22 2016 S. YOUNG CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 071717 7178687

AUTHORIZATION : Spelle Blende

COST LIMIT : \$ 70.00

ORDER DATE: March 21, 2016

ORDER TIME : 3:38 PM

ORDER NO. : 071717-005

CUSTOMER NO: 7178687

FOREIGN FILINGS

NAME: HENSEL PHELPS PARENT 2 INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER:

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,	HENSEL PHELPS PARENT 2 INC.			
	(Enter name of corporation; must include "INCORPORAT" Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")	TED," "COMPANY," "CORPORATION,"		
•	DELAWARE	name adopted for the purpose of transacting business in Florida) 47-3859357	<u> </u>	
2. 4.	(State or country under the law of which it is incorporate APRIL 28, 2015	• • • • • • • • • • • • • • • • • • • •		
	(Date of incorporation)	5(Date of duration, if other than perpetual)	_	
б.	(SEE SECTIONS 607.1501 & 6 420 6TH AVENUE, GREELEY, CO 80631	ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability)		
/	(P	rincipal office address)		
•	(Current)	mailing address, if different)	—	
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)				SECRET
	Name: Corporation Service Company		2	ASSE ASSE
Of	fice Address:			그의단
	Tallahassee	32301 , Florida	မှာ	
	(City)	(Zip code)	تت	S M S
Ha de. fu	signated in this application, I hereby accept the app	t service of process for the above stated corporation at the pointment as registered agent and agree to act in this cap tutes relative to the proper and complete performance of ions of my position as registered agent.	pacity	
	Corporation Service Company By:	Melissa Zende Asst. Vice Presidente	er	
	(Regist	perced agent's signature) Asst. Vice President	ient	

10. 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.

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Vice Chairman: ROBERT P. MAJERUS Director: 420 6TH AVENUE, GREELEY, CO 80631 Address: Director: B. OFFICERS JEFFREY K. WENAAS President: 420 6TH AVENUE, GREELEY, CO 80631 Address: _ ROBERT P. MAJERUS Vice President: 420 6TH AVENUE, GREELEY, CO 80631 Address: _ ROBERT P. MAJERUS Secretary: 420 6TH AVENUE, GREELEY, CO 80631 Address: _ STEPHEN J. CARRICO Treasurer: 420 6TH AVENUE, GREELEY, CO 80631 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. STEPHEN J. CARRICO, CHIEF FINANCIAL OFFICER AND TREASURER

Page 1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HENSEL PHELPS PARENT 2 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 MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HENSEL PHELPS PARENT 2 INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 202016090

Date: 03-21-16

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SR# 20161768631