



F98000006965

ACCOUNT NO. : 072100000032

REFERENCE : 191428 7269241

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 NOV -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 24, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 191428-300

CUSTOMER NO: 7269241

RA
Change

CUSTOMER: Ms. Kathy Pruitt
Black & Veatch
11401 Lamar Avenue
Overland Park, KS 66211

400004662384--5

RECEIVED

01 NOV -1 AM 10:23

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BLACK & VEATCH CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

ADR
11/1/01

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Black & Veatch Corporation
2. The mailing address of the corporation : 11401 Lamar
Overland Park, KS 66211
3. Date of incorporation/qualification: December 22, 1998 Document number: F98000006965
4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

10-17-01
(Date)

G.C. Hedemann, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company

[Signature]
(Signature of Registered Agent)

10-25-01
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314