

F99000004379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

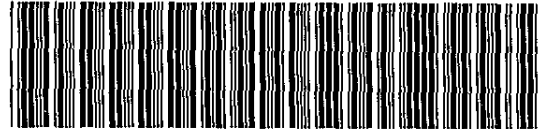
(Document Number)

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Special Instructions to Filing Officer:

RECEIVED  
02 NOV 25 PM 14:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION

Office Use Only



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FILED  
02 NOV 25 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette NOV 25 2002



ACCOUNT NO. : 072100000032  
REFERENCE : 832578 7157369  
AUTHORIZATION : *Patricia Pizot*  
COST LIMIT : \$ 35.00

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ORDER DATE : November 22, 2002

ORDER TIME : 3:25 PM

ORDER NO. : 832578-600

CUSTOMER NO: 7157369

CUSTOMER: Ms. Leticia Magana  
Quanta Services, Inc.  
1360 Post Oak Blvd  
Suite 2100  
Houston, TX 77056

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CHANGE OF AGENT

NAME: NORTHERN LINE LAYERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon/ceh

**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,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Delaware in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: NORTHERN LINE LAYERS, INC.

2. The principal office address: 6780 Trade Center Avenue  
Billings, MT 59101

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: August 23, 1999 Document number: F99000004379

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Capitol Corporate Service, Inc.

1333 North Duval Street

Tallahassee, FL 32303

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

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, or the corporation has been notified in writing of the change.

Laura R. Dunlap  
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Maria S. Replogle  
(Signature of Registered Agent)

11-22-02  
(Date)

If signing on behalf of an entity:

**Maria S. Replogle**  
**as its agent**

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314