

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
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****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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URS NUCLEAR LLC**

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Help

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: URS Nuclear LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on June 20, 2012
and its Florida document/registration number is M12000003491
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Randolph J. Hill
720 Park Boulevard
Boise, ID 83712

MGR

Jerry K. Lemon
7800 E. Union Avenue, Suite 100
Denver, CO 80237

MGR

George L. Nash, Jr.
7800 E. Union Avenue, Suite 100
Denver, CO 80237

MGR

Robert J. Esnes
501 Woodrose Court
Knoxville, TN 37934

Required Signature: Jeanne C. Baughman

Jeanne C. Baughman
Signature of Manager, Managing Member or Member

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