

Division of Corporations

(1/6)

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Florida Department of State
Division of Corporations
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Division of Corporations
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LLC REGISTERED AGENT CHANGE
BRISTOL BAY RESOURCE SOLUTIONS, LLC

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bristol Bay Resource Solutions, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri Clemens

Name of Person

Bristol Bay Resource Solutions, LLC

Firm/Company

1006 Floyd Culler Court

Address

Oak Ridge, TN 37830

City/State and Zip Code

tclemens@specproenv.com

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

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Bristol Bay Resource Solutions, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
111 West 16th Avenue, Suite 400
Anchorage, AK 99501

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
111 West 16th Avenue, Suite 400
Anchorage, AK 99501

3. 03/14/2014 Date of filing/registration in Florida 4. M14000001747 Document number

5. (a) Corporate Creations Network, Inc.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
1130 Prosperity Farms Road, #221E
Palm Beach Gardens, FL 33410

(b) C T Corporation System
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:
1200 South Pine Island Road
Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Nathan Giffin
Signature of a member or authorized representative of a member

Nathan Giffin

Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: John A. ... THOMAS K. ...
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14)

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POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Bristol Bay Native Corporation (hereinafter BBNC), a corporation formed under the laws of the state of Alaska and the direct owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Nathan Giffin, Thomas Anderson, Carolina Botero and Alfred Younan, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for BBNC, to act for BBNC and in the BBNC's name for the limited purposes authorized herein.


BBNC and its subsidiary entities listed on Schedule A hereby grants to CT Corporation the limited power to act as its registered agent and execute the documents necessary to change the name of the registered agent to CT Corporation and address for the registered office to CT Corporation for all of BBNC's subsidiary entities listed on Schedule A in any state, as directed and authorized by BBNC.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Nathan Giffin, Thomas Anderson, Carolina Botero and Alfred Younan shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 11th day of December 2014

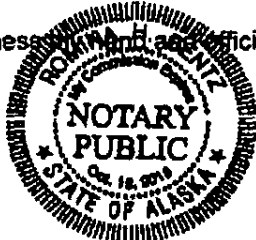
Bristol Bay Native Corporation
An Alaska Corporation as Sole Member and Sole
Shareholder of the subsidiaries listed on Schedule A,
attached hereto

By: 
Name: April Ferguson
Title: Senior VP and General Counsel

State of Alaska)
) ss.
Third Judicial District)

On the 18th day of November before me, the undersigned, a Notary Public in and for said State, personally appeared April Ferguson personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me she executed the same in her authorized capacities and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.




Romina Bentz Notary Public in and for Alaska

My Commission Expires: October 19, 2018

Schedule A

1. Aerostar SES, LLC
2. Badger Technical Services, LLC
3. Bristol Bay Resource Solutions, LLC
4. Bristol Construction Services, LLC
5. Bristol Design Build Services, LLC
6. Bristol Engineering Services Corporation
7. Bristol Environmental Remediation Services, LLC
8. Bristol General Contractors, LLC
9. Bristol Industries, LLC
10. Bristol Prime Contractors, LLC
11. Bristol Site Contractors, LLC
12. Business Resource Solutions, LLC
13. CCI Construction Services, LLC
14. CCI Energy and Construction Services, LLC
15. CCI General Contractors, LLC
16. CCI Group, LLC
17. CCI Mechanical, LLC
18. CCI Solutions, LLC
19. DefendSafe, LLC
20. Eagle Applied Sciences, LLC
21. Eagle Medical Services, LLC
22. Glacier Technical Solutions, LLC
23. Glacier Technologies, LLC
24. MedPro Technologies, LLC
25. SES Civil Contractors LLC
26. SES Construction and Fuel Services, LLC
27. SES Electrical, LLC
28. SES Engineering and Design LLC
29. SpecPro Asset Management, LLC
30. SpecPro Environmental Services, LLC
31. SpecPro Management Services, LLC
32. SpecPro Professional Services, LLC
33. SpecPro Technical Services, LLC
34. SpecPro, Inc.
35. STS Solutions & Training, LLC
36. STS Systems Integration, LLC
37. TekPro Services, LLC
38. Vista Defense Technologies, LLC
39. Vista International Operations, Inc.
40. Vista Technical Services, LLC
41. Workforce Resources, LLC

42. Aerostar Perma-FIX TRU Services LLC
Ownership: Aerostar SES LLC 51%
Perma-Fix Environmental Services, Inc. 49%
43. BERS-Weston Services JVA, LLC
Ownership: Bristol Environmental Remediation Services (BERS) 51%
Weston Solutions, Inc. 49%

12/19/2014 12:38:28 From: To: 8506176380

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44. BERS-Weston Services JVB, LLC

Ownership: BERS 51%
Weston Solutions, Inc. 49%

45. Vista Chenhall's Tek Joint Venture LLC

Ownership: Vista International Operations 49%
Chenhall's Staffing Services, Inc. 51%