2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 18, 2012
Secretary of State

DOCUMENT# P15973

Entity Name: INTERSTATE HIGHWAY CONSTRUCTION, INC.

Current Principal Place of Business:

7135 SOUTH TUCSON WAY
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

7135 SOUTH TUCSON WAY
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 38-1504686 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KISHEL, A. ERIC
Address: 5010 MUIR WAY
City-St-Zip: LITHIA, FL 33547

Title: S
Name: TAYLOR, LORI L
Address: 121 BIRCH AVE
City-St-Zip: CASTLE ROCK, CO 80104

Title: VP
Name: MEDBERRY, JOHN D
Address: 2841 E. WYECLIFF WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: AST
Name: WRIGHT, JANE P
Address: 99 KERCHEVAL
City-St-Zip: GROSSE POINTE FARMS, MI 48236

Title: TD
Name: LITTMANN, JEFFREY C
Address: 99 KERCHEVAL
City-St-Zip: GROSSE POINTE FARMS, MI 48236

Title: CEO
Name: SCHAEFFER, J. KENYON
Address: 5214 SOUTH HANOVER PLACE
City-St-Zip: ENGLEWOOD, CO 80111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN D. MEDBERRY VP 06/18/2012

Electronic Signature of Signing Officer or Director — Date