May 24, 2000 8:00 am **DOCUMENT # P28493** Secretary of State FRU-CON ENGINEERING INC. 05-24-2000 90152 022 ***150.00 Principal Place of Business Mailing Address 15933 CLAYTON RD. 15933 CLAYTON RD. BALLWIN MO 63011 BALLWIN MO 63011-2146 A0064851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-0280556 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SHAWN G. Kelley - PRES. TITLE Delete TITLE Change ☐ Addition WALLACE, CHARLES E NAME 7906 L AFON NAME STREET ADDRESS 1817 WOODMOOR RIDGE DRIVE STREET ADDRESS University CITY, MO 63030 CITY-ST-ZIP **BALLWIN MO 63011** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MEYER, RICK NAME STREET ADDRESS 11326-F. POINTE SOUTH DR. STREET ADDRESS CITY-ST-ZIP ST LOUIS MO CITY-ST-ZIP DIRECTOR MILE 🛕 Delete Change Addition SAUER, PAUL H NAME BRUCE A. FROST STREET ADDRESS 16183 WILSON MANOR DR STREET ADDRESS 408 SUNNYSLOPE DRIVE CITY-ST-ZIP ST. LOUIS MO CITY-ST-ZIP BALLWIN, MO 63011 TITLE ☐ Delete [] Change ☐ Addition KEHRER, DAVID L. NAME NAME STREET ADDRESS 21 CARRIAGE WAY, WEST STREET ADDRESS CITY-ST-ZIP ST. PETERS MO CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition RUZICKA, LEONARD R. NAME NAME STREET ADDRESS 1947 SUNNY DR. STREET ADDRESS CITY-ST-ZIP KIRKWOOD MO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILBERT, CHARLES NAME STREET ADDRESS 716 N SUMMIT STREET ADDRESS CITY-ST-ZIP WEBSTER GROVES MO 63119 CITY-ST-ZIP by certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for progration or the receiver or true be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if led, or on an attachment with an address with all other like empowered. 13.

#P28493 A0064851

FRU-CON ENGINEERING INC.

CO. 20 Directors & Officers (as of 1/1/2000)

Directors:

Bruce A. Frost

David L. Kehrer

Officers:

Shawn G. Kelley President/CEO

Richard T. Meyer Senior Vice President & Treasurer

John G. Alibertí Vice President

Elroy Denningmann Vice President

David L. Kehrer Vice President

Larry E. Leonard Vice President

Leonard R. Ruzicka, Jr. Secretary

Charles A. Gilbert Assistant Secretary 408 Sunnyslope Drive Ballwin, MO 63011 SS# 534-48-8708

21 Carriage Way West St. Peters, MO 63376 SS# 324-42-9726

7906 Lafon University City, MO 63030 SS# 449-82-8599

11326-F Pointe South Court St. Louis, MO 63128 SS# 496-56-5441

916 Zohner Court Florissant, MO 63031 SS# 006-50-0364

14 Huntington Forest St. Charles, MO 63301 SS# 499-38-5570

21 Carriage Way West St. Peters, MO 63376 SS# 324-42-9726

15414 Elk Ridge Lane Chesterfield, MO 63017 SS# 493-46-7003

1947 Sunny Dr. Kirkwood, MO 63122 SS# 497-46-6331

716 N. Summit Webster Groves, MO 63119 SS# 497-74-6853