FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State DOCUMENT # P36278 04-28-2003 91449 047 ***150.00 1. Entity Name CCL CONSTRUCTION CONSULTANTS, INC. Principal Place of Business Mailing Address 4600 COLLEGE BLVD 4600 COLLEGE BLVD OVERLAND PARK KS 66211 OVERLAND PARK KS 66211 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 48-1022417 Not Applicable Zip Country Country Zip \$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 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE ☐ Change NAME LEFFEL. RUSSEL C NAME STREET ADDRESS 5825 OVERHILL RD STREET ADDRESS MISSION HILLS KS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME DEVANEY, JOHN M NAME STREET ADDRESS STREET ADDRESS 9805 WEST 100TH TERRACE CITY-ST-ZIP OVERLAND PARK KS CITY-ST-ZIP ---TITLE ☐ Delete Change Addition NAME CALLAHAN, MICHAEL T NAME STREET ADDRESS 9011 DELMAR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PRAIRIE VILLAGE KS ☐ Change TITLE CD ☐ Delete TITLE ☐ Addition NAME CALLAHAN, HARRY L NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or 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 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 in Block 10 or Block 11 if changed, or on an attach

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3216 W 83RD TERR

LEAWOOD KS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Addition

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