2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006191

Entity Name: HENSEL PHELPS SERVICES, L.L.C.

Current Principal Place of Business:

420 SIXTH AVE. GREELEY, CO 80631 FILED Apr 14, 2014 Secretary of State CC3667436868

Current Mailing Address:

420 SIXTH AVE.

GREELEY, CO 80631

FEI Number: 27-0965305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail:

Title TREASURER Title SECRETARY
Name CARRICO, STEPHEN J. Name MAJERUS, ROBERT

Address 420 SIXTH AVE. Address 420 SIXTH AVE.

City-State-Zip: GREELEY CO 80631 City-State-Zip: GREELEY CO 80631

Title VP Title PRESIDENT
Name CHOUTKA, MIKE Name MILLER, GLEN

Address 4437 BROOKFIELD CORPORATE DR Address 4437 BROOKFIELD CORPORATE DR

SUITE 207 SUITE 207

City-State-Zip: CHANTILLY VA 20151 City-State-Zip: CHANTILLY VA 20151

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN J. CARRICO

TREASURER

04/14/2014