2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001088

Entity Name: CAPITAL ELECTRIC CONSTRUCTION COMPANY, INC.

FILED
Apr 11, 2013
Secretary of State
CC4333089686

Current Principal Place of Business:

600 BROADWAY SUITE 600

KANSAS CITY, MO 64105

Current Mailing Address:

P.O. BOX 5650

BISMARCK, ND 58506-5650 US

FEI Number: 91-2094074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title COBD Title P

Name THIEDE, JEFFREY S Name WELLS, MICHAEL A

Address 600 BROADWAY, SUITE 600 Address 600 BROADWAY, SUITE 600
City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: KANSAS CITY MO 64105

Title TREASURER Title SVP

Name RING, NATHAN W Name MARTIN, MICHAEL J

Address 1250 WEST CENTURY AVENUE Address 600 BROADWAY, SUITE 600
City-State-Zip: BISMARCK ND 58503 City-State-Zip: KANSAS CITY MO 64105

Title VP Title GCS, DIRECTOR

Name STOWELL, DENNIS L Name SANDNESS, PAUL K
Address 600 BROADWAY, SUITE 600 Address 1200 W. CENTURY AVE

City-State-Zip: KANSAS CITY MO 64105 City-State-Zip: BISMARCK ND 58503

Title VP

Name NOSBUSCH, THOMAS D

Address 1250 WEST CENTURY AVENUE

City-State-Zip: BISMARCK ND 58503

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: NATHAN W. RING TREASURER 04/11/2013