2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004168

Entity Name: ARCO/MURRAY NATIONAL CONSTRUCTION CO., INC.

FILED Feb 26, 2015 Secretary of State CC1957959878

Current Principal Place of Business:

900 N. ROCK HILL ROAD ST. LOUIS. MO 63119

Current Mailing Address:

900 N. ROCK HILL ROAD ST. LOUIS, MO 63119

FEI Number: 20-5237654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 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 C Title VP

NameARNOLDY, RICHARD R.NameBRIDELL, CRAIG A.Address900 N ROCK HILL ROADAddress900 N ROCK HILL ROADCity-State-Zip:ST. LOUIS MO 63119City-State-Zip:ST. LOUIS MO 63119

Title D Title VP

NameCOOK, JEFFREY L.NameDANNEGGER, BRADAddress900 N. ROCK HILL ROADAddress900 N ROCK HILL ROADCity-State-Zip:ST. LOUIS MO 63119City-State-Zip:ST. LOUIS MO 63119

Title DCFO

Name HOLSTE, STEPHEN F.
Address 900 N ROCK HILL ROAD
City-State-Zip: ST. LOUIS MO 63119

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: STEPHEN F. HOLSTE

CFO

02/26/2015