2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003162

Entity Name: SHEEHAN HOLDING COMPANY II

ty Name. Still han Holding Company

Current Principal Place of Business:

C/O SHEEHAN PIPE LINE CONSTRUCTION COMPANY 2431 EAST 61ST STREET, SUITE 700 TULSA, OK 74136

Current Mailing Address:

C/O SHEEHAN PIPE LINE CONSTRUCTION COMPANY 2431 EAST 61ST STREET, SUITE 700 TULSA, OK 74136

FEI Number: 27-0392686 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

FILED Mar 24, 2014

Secretary of State

CC7237177893

Officer/Director Detail:

Title DP Title DST

Name PATAKI, LEONARD I Name GRIVNA, SHANE F

Address 2431 EAST 61ST STREET, SUITE 700 Address 2431 EAST 61ST STREET, SUITE 700

City-State-Zip: TULSA OK 74136 City-State-Zip: TULSA OK 74136

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.