

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2014
Secretary of State
CC9406369142

Entity Name: SHEEHAN HOLDING COMPANY I

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: 27-0392486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PD
Name PATAKI, LEONARD I
Address 2431 EAST 61ST STREET, SUITE 700
City-State-Zip: TULSA OK 74136

Title SD
Name GRIVNA, SHANE F
Address 2431 EAST 61ST STREET, SUITE 700
City-State-Zip: TULSA OK 74136

Title T
Name GRIVNA, SHANE F
Address 2431 EAST 61ST STREET, SUITE 700
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.

SIGNATURE: LEONARD I PATAKI

PRESIDENT

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date