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NOV 13 2012

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

AZ Corp. Commission



04064830

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**CORPORATION STATEMENT OF CHANGE
OF KNOWN PLACE OF BUSINESS ADDRESS, PRINCIPAL OFFICE ADDRESS,
OR STATUTORY AGENT**
Read the Instructions C016i

NOTE – no matter what is being changed, numbers 1, 2, 3.1, 5.1, and 5.2 must be completed.
The form will be rejected if those sections are not completed.

1. **ENTITY NAME** – give the exact name of the corporation as currently shown in A.C.C. records:
LEDCOR CMI INC.

2. **A.C.C. FILE NUMBER:** F-1104243-2 
Find A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:					
3.1 REQUIRED – list the known place of business address currently shown in A.C.C. records (before any changes):			3.2 Optional – List the NEW known place of business address in Arizona (must be a street or physical address):		
c/o CT Corporation System			Corporation Service Company		
Attention (optional) 2390 E Camelback Rd			Attention (optional) 2338 W Royal Palm Road, Suite J		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City Phoenix	State AZ	Zip 85016	City Phoenix	State AZ	Zip 85021
3.3 If you completed 3.2, is the NEW known place of business address in Arizona the same as the street address of the statutory agent? ☒ Yes ☐ No					

4. PRINCIPAL OFFICE ADDRESS:					
4.1 Required if changing – list the principal office address currently shown in A.C.C. records (before any changes):			4.2 Optional – List the NEW principal office address (must be a street or physical address):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip
Country			Country		

5. CURRENT OR EXISTING STATUTORY AGENT – list the name and addresses of the statutory agent as shown in the records of the Arizona Corporation Commission *before any changes* (this is the existing statutory agent):

5.1 REQUIRED – list the name and physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.2 REQUIRED – list the mailing address (if one exists in A.C.C. records) in Arizona of the existing Statutory Agent:		
CT Corporation System					
Statutory Agent Name					
Attention (optional) 2390 E Camelback Rd			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City Phoenix	State AZ	Zip 85016	City	State	Zip

5.3 ☐ **CHANGE IN EXISTING STATUTORY AGENT NAME ONLY** – if the *name only* of the existing statutory agent listed in number 5.1 above has changed, but a new agent has not been appointed, check the box and give the new name of the existing statutory agent below:

5.4 CHANGE IN EXISTING STATUTORY AGENT ADDRESS – check all that apply and follow instructions:

- ☐ **STREET ADDRESS CHANGED** – complete number 5.5.
- ☐ **MAILING ADDRESS CHANGED** – complete number 5.6.

5.5 NEW STREET ADDRESS – give the NEW physical or street address (not a P.O. Box) in Arizona of the existing statutory agent:			5.6 NEW MAILING ADDRESS – give the NEW mailing address in Arizona of the existing statutory agent (can be a P.O. Box):		
Attention (optional)			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City	State	Zip	City	State	Zip

6. ☒ NEW STATUTORY AGENT – if a new statutory agent is being appointed, check the box and complete the following for the NEW statutory agent :					
6.1 REQUIRED – give the name (can be an individual or an entity) and physical or street address (not a P.O. Box) in Arizona of the NEW statutory agent:			6.2 OPTIONAL – mailing address in Arizona of NEW Statutory Agent (can be a P.O. Box):		
Corporation Service Company					
Statutory Agent Name					
Attention (optional) 2338 W. Royal Palm Road, Suite J			Attention (optional)		
Address 1			Address 1		
Address 2 (optional)			Address 2 (optional)		
City Phoenix	State AZ	Zip 85021	City	State	Zip
6.3 REQUIRED – if you are appointing a new statutory agent, the <u>Statutory Agent Acceptance</u> form M002 must be submitted along with this Statement of Change form.					

SIGNATURE – see Instructions C016i for who is authorized to make changes:

If the person signing this form is the existing statutory agent changing its own address, then by the signature appearing below, the existing statutory agent certifies *under penalty of perjury* that he or she has given the corporation named in number 1 above written notice of the address change.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Maureen Cathell

Maureen Cathell, Attorney in Fact

11/02/2012

Signature

Printed Name

Date (mm/dd/yyyy)

REQUIRED – check only one:

☐ I am the Chairman of the Board of Directors of the corporation filing this document.	☒ I am a duly-authorized Officer of the corporation filing this document.	☐ I am a Statutory Agent changing only my own address and/or my own name.
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Filing Fee: None (regular processing)
 Expedited processing – add \$35.00 to filing fee.
 All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section
 1300 W. Washington St., Phoenix, Arizona 85007
 Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.

If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

STATUTORY AGENT ACCEPTANCE

Please read Instructions M002i

1. **ENTITY NAME** – give the exact name in Arizona of the corporation or LLC that has appointed the Statutory Agent:

LEDCOR CMI INC.

2. **A.C.C. FILE NUMBER** (if entity is already incorporated or registered in AZ): F-1104243-2
Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

3. **STATUTORY AGENT NAME** – give the exact name of the Statutory Agent appointed by the entity listed in number 1 above (this will be *either* an individual or an entity):

Corporation Service Company

- 3.1 **Check one box:** ☐ The statutory agent is an **Individual** (natural person).
☒ The statutory agent is an **Entity**.

STATUTORY AGENT SIGNATURE:

By the signature appearing below, the individual or entity named in number 3 above accepts the appointment as statutory agent for the entity named in number 1 above, and acknowledges that the appointment is effective until the entity replaces the statutory agent or the statutory agent resigns, whichever occurs first.

By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Corporation Service Company

By: Sarah Wright

Sarah Wright, Asst. Vice President

11/02/2012

Signature

Printed Name

Date

REQUIRED – check only one:

- | | |
|---|--|
| ☐ Individual as statutory agent: I am signing on behalf of myself as the individual | ☒ Entity as statutory agent: I am signing on behalf of the entity named as statutory agent, and I am authorized to act for that entity. |
|---|--|

Filing Fee: none (regular processing)
Expedited processing – add \$35.00 to filing fee.
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission – Corporate Filings Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

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STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Thomas Lofaro, the Vice President, US Legal and Corporate Secretary of Leduc Contractors Group Inc. ("the Company"), a corporation established under the laws of Washington, and of the subsidiary and affiliated entities shown on the list appended hereto, does hereby appoint Maureen Cathell and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary and affiliated entities and in the name of the Company and of the subsidiary and affiliated entities for the limited purposes authorized herein.

The Company and the subsidiary and affiliated entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary and affiliated entities registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

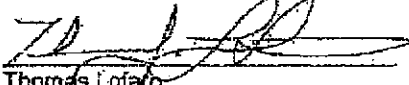
In the execution of any documents necessary for the purposes set forth herein, Maureen Cathell shall exercise the power of Vice President, by Power of Attorney; and Elizabeth A. Dawson shall exercise the power of Secretary, by Power of Attorney; or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated, by Power of Attorney.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Maureen Cathell and Elizabeth A. Dawson.

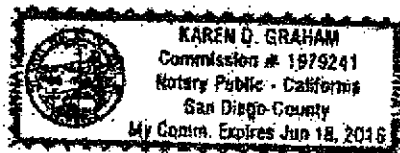
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 2nd day of October, 2012 (the "Effective Date").

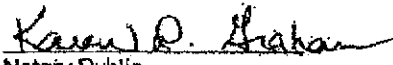
LEDUCOR CONTRACTORS GROUP INC.

BY:


Thomas Lofaro
Vice President, US Legal & Corporate Secretary

Subscribed and sworn to (or affirmed) before me this 2nd day of October, 2012, by Thomas Lofaro, proved to me on the basis of satisfactory evidence to be the person who appeared before me




Karen Q. Graham
Notary Public



Ledcor Contractors Group Inc.
 U.S. Head Office
 8405 Mira Mesa Boulevard, Suite 100
 San Diego, California
 USA 92121

LIST OF SUBSIDIARIES AND AFFILIATES

US CORPORATION NAME	STATES REGISTERED	State Registration Number	Date Registered In State
13107 Delaware LLC	California	200703410252	5/3/2007
13107 Delaware LLC	*Delaware	4293671	1/30/2007
13108 California Holdings Inc.	*California	C2294234	2/11/2003
13108 California LP	*California	200307100015	3/10/2003
13109 Delaware LLC	*Delaware	5004236	6/29/2011
13110 Delaware LLC	*Delaware	5004271	6/29/2011
13111 Delaware LLC	*Delaware	4345346	5/2/2007
1720 Sam Houston LLC	*Delaware	4830969	6/1/2010
1720 Sam Houston LLC	Texas	801280406	6/10/2010
Comnet Investments LP	*Delaware	4290838	5/4/2007
ComSpan Communications I, LP	*Delaware	4072998	8/3/2007
ComSpan Communications I, LP	Oregon	454860-99	8/6/2007
ComSpan Communications II, LP	*Delaware	4372142	6/15/2007
ComSpan Communications II, LP	Oregon	446301-92	6/27/2007
Comspan Communications III, LLC	*Delaware	4483038	1/2/2008
Comspan Communications III, LLC	Oregon	487107-92	1/2/2008
Comspan Communications, Inc.	District of Columbia	UCC Filing Only	
Comspan Communications, Inc.	*Oregon	683055-81	6/27/2007
Courtyard II Holdings, LLC	California	200719110246	7/10/2007
Courtyard II Holdings, LLC	*Delaware	4385560	7/9/2007
C-Stone LLC	California	201028810122	10/13/2010
C-Stone LLC	*Delaware	4857341	8/11/2010
EDGE Construction LLC	*California	201136110290	12/27/2011
Kelly-CT Spectrum B	*Delaware	4168314	6/1/2006
Kelly-CT Spectrum B	Texas	800665459	6/7/2006
L3 Investments US Inc.	*Delaware	4267316	12/13/2006
L3 Investments US Inc.	*Delaware	4271296	12/14/2006
L3 Investments US Limited Partnership			
LB Waste Water Treatment US LP	Arizona	3007838	4/24/2012
LB Waste Water Treatment US LP	*Delaware	4894846	11/5/2010
Ledcor Builders Inc.	California	2364909	11/8/2001
Ledcor Builders Inc.	Hawaii	38238 F1	4/9/2008
Ledcor Builders Inc.	Nevada	C-12222-04	5/6/2004
Ledcor Builders Inc.	*Washington	602 132 313	6/29/2001



LIST OF SUBSIDIARIES AND AFFILIATES

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Ledcor Contractors Group Inc.
U.S. Head Office
6405 Mira Mesa Boulevard, Suite 100
San Diego, California
USA 92121

US CORPORATION NAME	STATES REGISTERED	State Registration Number	Date Registered in State
Ledcor CMI Inc.	Alaska	83380-F	10/27/2003
Ledcor CMI Inc.	Arizona	F-1104243-2	11/18/2003
Ledcor CMI Inc.	California	C2435253	7/17/2003
Ledcor CMI Inc.	Colorado	2001388577	12/9/2003
Ledcor CMI Inc.	Hawaii	31988F1	11/20/2003
Ledcor CMI Inc.	Idaho	C151469	10/27/2003
Ledcor CMI Inc.	Montana	F042460	11/17/2003
Ledcor CMI Inc.	*Nevada	C12325-2003	5/22/2003
Ledcor CMI Inc.	New Mexico	2420206	1/28/2004
Ledcor CMI Inc.	Oregon	180947-9	10/30/2003
Ledcor CMI Inc.	Texas	800268744	11/14/2003
Ledcor CMI Inc.	Utah	5524064-0143	11/14/2003
Ledcor CMI Inc.	Washington	602342127	11/14/2003
Ledcor CMI Inc.	Wyoming	2003-00457558	11/14/2003
Ledcor Construction (Florida) LLC	*Washington	602 376 989	3/16/2004
Ledcor Construction (Puerto Rico) Inc.	*Washington	602 200 491	4/25/2002
Ledcor Construction Group Inc.	*Delaware	4332510	4/11/2007
Ledcor Construction Hawaii LLC	*Delaware	3940298	3/15/2005
Ledcor Construction Hawaii LLC	Hawaii	36048 C6	3/21/2005
Ledcor Construction Inc.	Alabama	944-325	5/24/2010
Ledcor Construction Inc.	Alaska	114716	3/11/2008
Ledcor Construction Inc.	Arizona	F-1026001-9	4/10/2002
Ledcor Construction Inc.	Arkansas	800123775	12/7/2007
Ledcor Construction Inc.	California	2410618	4/9/2002
Ledcor Construction Inc.	Colorado	20021090543	4/10/2002
Ledcor Construction Inc.	Florida	F02000001703	4/5/2002
Ledcor Construction Inc.	Georgia	0466093	9/26/2004
Ledcor Construction Inc.	Hawaii	22831 F1	4/8/2002
Ledcor Construction Inc.	Illinois	F6214-530-7	4/10/2002
Ledcor Construction Inc.	Indiana	2002042900923	4/29/2002
Ledcor Construction Inc.	Kansas	3306453	9/15/2009
Ledcor Construction Inc.	Louisiana	36492472F	7/11/2007
Ledcor Construction Inc.	Massachusetts	000814510	4/5/2002
Ledcor Construction Inc.	Michigan	645827	4/5/2002
Ledcor Construction Inc.	Minnesota	117442	5/29/2012
Ledcor Construction Inc.	Mississippi	915679	7/12/2007
Ledcor Construction Inc.	Missouri	F00507735	4/10/2002
Ledcor Construction Inc.	Montana	F056871-388881	5/11/2009



LIST OF SUBSIDIARIES AND AFFILIATES

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Ledcor Contractors Group Inc.
U.S. Head Office
6405 Mira Mesa Boulevard, Suite 100
San Diego, California
USA 92121

US CORPORATION NAME	STATES REGISTERED	State Registration Number	Date Registered in State
Ledcor Construction Inc.	Nevada	C9875-02	4/11/2002
Ledcor Construction Inc.	New Jersey	0101010311	7/27/2010
Ledcor Construction Inc.	New Mexico	2243418	4/9/2002
Ledcor Construction Inc.	New York	2751830	4/5/2002
Ledcor Construction Inc.	North Carolina	678763	6/11/2003
Ledcor Construction Inc.	North Dakota	29322500	8/23/2011
Ledcor Construction Inc.	Oregon	075099-95	4/9/2002
Ledcor Construction Inc.	Pennsylvania	3177445	10/9/2003
Ledcor Construction Inc.	South Carolina	107294	7/15/2003
Ledcor Construction Inc.	Texas	800073467	4/11/2002
Ledcor Construction Inc.	Utah	5101879-0143	4/8/2002
Ledcor Construction Inc.	Virginia	F156557-3	1/28/10
Ledcor Construction Inc.	*Washington	602 132 312	6/29/2001
Ledcor Construction Inc.	Wisconsin	L035048	4/9/2002
Ledcor Construction Inc.	Wyoming	2009-000571163	6/16/2009
Ledcor Contractor Group Inc.	*Washington	601 022 888	11/21/1986
Ledcor Design-Build (USA) Inc.	California	3096149	4/14/2008
Ledcor Design-Build (USA) Inc.	Nevada	C6323-00	3/27/2000
Ledcor Design-Build (USA) Inc.	*Washington	601 857 058	2/27/1998
Ledcor Industrial Maintenance Inc.	Arizona	F1596355-9	4/12/2010
Ledcor Industrial Maintenance Inc.	Arkansas	800156741	5/26/2009
Ledcor Industrial Maintenance Inc.	California	3280937	3/13/2010
Ledcor Industrial Maintenance Inc.	*Delaware	4309589	3/1/2007
Ledcor Industrial Maintenance Inc.	Idaho	C186328	2/25/2010
Ledcor Industrial Maintenance Inc.	Illinois	6664-7382	7/16/2009
Ledcor Industrial Maintenance Inc.	Indiana	2009052800297	5/26/2009
Ledcor Industrial Maintenance Inc.	Iowa	490-FP-381222	5/27/2009
Ledcor Industrial Maintenance Inc.	Kansas	4315883	5/26/2009
Ledcor Industrial Maintenance Inc.	Kentucky	0731052	6/2/2009
Ledcor Industrial Maintenance Inc.	Louisiana	37061227F	6/2/2009
Ledcor Industrial Maintenance Inc.	Michigan	60149V	6/1/2009
Ledcor Industrial Maintenance Inc.	Minnesota	3732696002	2/25/2010
Ledcor Industrial Maintenance Inc.	Mississippi	951764	7/3/2009
Ledcor Industrial Maintenance Inc.	Missouri	F00972225	5/26/2009
Ledcor Industrial Maintenance Inc.	Montana	F059002	2/25/2010
Ledcor Industrial Maintenance Inc.	Nebraska	1000977997	4/9/2010
Ledcor Industrial Maintenance Inc.	Nevada	E0146732007-3	3/2/2007
Ledcor Industrial Maintenance Inc.	North Dakota	26755100	3/1/2010



LIST OF SUBSIDIARIES AND AFFILIATES

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Ledcor Contractors Group Inc.
U.S. Head Office
6405 Mira Mesa Boulevard, Suite 100
San Diego, California
USA 92121

US CORPORATION NAME	STATES REGISTERED	State Registration Number	Date Registered in State
Ledcor Industrial Maintenance Inc.	Ohio	1860052	5/27/2009
Ledcor Industrial Maintenance Inc.	Oklahoma	2312241080	7/15/2009
Ledcor Industrial Maintenance Inc.	Oregon	66841793	2/25/2010
Ledcor Industrial Maintenance Inc.	South Dakota	FB034150	2/25/2010
Ledcor Industrial Maintenance Inc.	Tennessee	603139	5/26/2009
Ledcor Industrial Maintenance Inc.	Texas	801127608	5/26/2009
Ledcor Industrial Maintenance Inc.	Washington	602997498	3/9/2010
Ledcor Industrial Maintenance Inc.	Wisconsin	L046264	7/8/2009
Ledcor Industrial Maintenance Inc.	Wyoming	2012-000617875	3/2/2012
Ledcor Industries (USA) Inc.	California	C1631427	1/18/1989
Ledcor Industries (USA) Inc.	Nevada	C10612-1988	12/30/1988
Ledcor Industries (USA) Inc.	*Washington	600 230 141	1/17/1977
Ledcor Infrastructure LLC	Delaware	4659760	2/26/2009
Ledcor Leasing (USA) Inc.	*Nevada	C24222-01	9/4/2001
Ledcor Management Services Inc.	California	3157135	8/5/2008
Ledcor Management Services Inc.	*Delaware	4332600	4/11/2007
Ledcor Properties Corporation	California	2435759	8/15/2003
Ledcor Properties Corporation	*Washington	602 318 145	8/12/2003
Ledcor US Investment Management Inc.	*Delaware	4894574	11/5/2010
Ledcor US Ventures Inc.	*Nevada	C34729-01	12/27/2001
LMI Construction LLC	*Delaware	4783094	1/29/2010
LMI Construction LLC	Illinois	0293771-9	2/23/2010
Long Beach Gateway Developments Inc.	*Delaware	5104559	2/3/2012
Long Beach Gateway Partners LP	*Delaware	5104560	2/3/2012
LPI Investments Inc.	*Washington	602 293 077	5/5/2003
LTS ComNet LLC	California	200702610176	1/22/2007
LTS ComNet LLC	Delaware	4286186	1/17/2007
LTS Infrastructure Services LLC	Alaska	112105	11/2/2007
LTS Managed Technical Services LLC	Alabama	614-351	11/7/2007
LTS Managed Technical Services LLC	Alaska	130392	8/31/2010
LTS Managed Technical Services LLC	Arizona	R-14048606	10/30/2007
LTS Managed Technical Services LLC	Arkansas	800195068	3/4/2011
LTS Managed Technical Services LLC	California	200731010069	10/31/2007
LTS Managed Technical Services LLC	Colorado	20071498741	10/30/2007
LTS Managed Technical Services LLC	Connecticut	0003895569	3/27/2009
LTS Managed Technical Services LLC	*Delaware	4321065	3/22/2007



LIST OF SUBSIDIARIES AND AFFILIATES

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Lidcor Contractors Group Inc.
U.S. Head Office
8405 Mira Mesa Boulevard, Suite 109
San Diego, California
USA 92121

US CORPORATION NAME	STATES REGISTERED	State Registration Number	Date Registered in State
LTS Managed Technical Services LLC	District of Columbia	L0000053086	6/12/2011
LTS Managed Technical Services LLC	Florida	M07000006483	10/30/2007
LTS Managed Technical Services LLC	Georgia	7095076	10/30/2007
LTS Managed Technical Services LLC	Hawaii	80410 C6	8/31/2010
LTS Managed Technical Services LLC	Idaho	1151849	1/12/2009
LTS Managed Technical Services LLC	Illinois	2437015	1/15/2008
LTS Managed Technical Services LLC	Indiana	2007103100196	10/30/2007
LTS Managed Technical Services LLC	Iowa	W00581302	8/29/2008
LTS Managed Technical Services LLC	Kansas	4133609	10/31/2007
LTS Managed Technical Services LLC	Kentucky	877453	10/31/2007
LTS Managed Technical Services LLC	Louisiana	37001418Q	3/20/2009
LTS Managed Technical Services LLC	Maine	20110450	3/4/2011
LTS Managed Technical Services LLC	Maryland	Z12213625	10/30/2007
LTS Managed Technical Services LLC	Massachusetts	000963525	10/30/2007
LTS Managed Technical Services LLC	Michigan	13345248-1	10/30/2007
LTS Managed Technical Services LLC	Minnesota	2569192-4	11/9/2007
LTS Managed Technical Services LLC	Mississippi	921753	11/1/2007
LTS Managed Technical Services LLC	Missouri	FL0835585	8/9/2007
LTS Managed Technical Services LLC	Montana	E-056495-	3/24/2009
LTS Managed Technical Services LLC	Nebraska	1000751785	11/1/2007
LTS Managed Technical Services LLC	Nevada	E0805302007-0	11/14/2007
LTS Managed Technical Services LLC	New Jersey	600312545	11/1/2007
LTS Managed Technical Services LLC	New Mexico	2958015	11/2/2007
LTS Managed Technical Services LLC	New York	071116000340	11/16/2007
LTS Managed Technical Services LLC	North Carolina	1013843	11/27/2007
LTS Managed Technical Services LLC	Ohio	1737619	11/5/2007
LTS Managed Technical Services LLC	Oklahoma	3712284828	9/1/2010
LTS Managed Technical Services LLC	Oregon	474353-91	11/1/2007
LTS Managed Technical Services LLC	Pennsylvania	3766856	11/2/2007
LTS Managed Technical Services LLC	Rhode Island	201176173590	3/4/2011
LTS Managed Technical Services LLC	South Carolina	090115-0044	1/14/2009
LTS Managed Technical Services LLC	South Dakota	FL005549	3/4/2011
LTS Managed Technical Services LLC	Tennessee	0598849	3/20/2009
LTS Managed Technical Services LLC	Texas	800902211	11/26/2007
LTS Managed Technical Services LLC	Utah	6804432-0161	11/2/2007
LTS Managed Technical Services LLC	Vermont	no number	3/4/2011
LTS Managed Technical Services LLC	Virginia	T036101-6	11/9/2007
LTS Managed Technical Services LLC	Washington	602 797 010	1/25/2008



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Ledcor Contractors Group Inc.
U.S. Head Office
6405 Mira Mesa Boulevard, Suite 100
San Diego, California
USA 92121

US CORPORATION NAME	STATES REGISTERED	State Registration Number	Date Registered in State
LTS Managed Technical Services LLC	West Virginia	97925	11/1/2007
LTS Managed Technical Services LLC	Wisconsin	L043770	11/1/2007
LTS Managed Technical Services LLC	Wyoming	2007-000546515	11/6/2007
LTS Solutions (USA) LLC	California	200706010266	2/26/2007
LTS Solutions (USA) LLC	*Delaware	4305926	2/22/2007
Main Street Village West-7 LLC	*Delaware	4883860	10/13/2010
Main Street Village West-7 LLC	Illinois	0333315-9	10/13/2010
Medcor of Bedford Park LLC	*Delaware	4814475	4/21/2010
Medcor of Bedford Park LLC	Illinois	0296695-6	4/23/2010
Medcor of New Lenox LLC	*Delaware	4814486	4/21/2010
Napa Camera Holdings, LLC	California	200719910310	7/18/2007
Napa Camera Holdings, LLC	*Delaware	4380821	7/17/2007
NVG Property Development LP	California	200530100010	10/27/2005
NVG Property Development LP	*Delaware	4049170	10/21/2005
NVG Property LLC	California	200530110005	10/27/2005
NVG Property LLC	*Delaware	4049169	10/21/2005
Oaks at Techridge Developments Inc.	*Delaware	4983841	5/17/2011
Oaks at Techridge Developments Inc.	Texas	81440293	6/15/2011
Oaks at Techridge Partners LP	*Delaware	4983844	5/17/2011
Oaks at Techridge Partners LP	Texas	801440298	6/15/2011
Oaks at Techridge Phase 2 Partners LP	*Delaware	5022765	8/10/2011
Oaks at Techridge Phase 2 Partners LP	Texas	801466418	8/15/2011
Shiraz Developments Inc.	California	3047544	9/21/2007
Shiraz Developments Inc.	*Delaware	4426781	9/20/2007
Shiraz Partners LP	California	200727200003	9/20/2007
Shiraz Partners LP	*Delaware	4426558	9/20/2007
Silverhawk Developments Inc.	California	2814094	12/16/2005
Silverhawk Developments Inc.	*Delaware	4078006	12/14/2005
Silverhawk Partners LP	California	200600900041	12/16/2005
Silverhawk Partners LP	*Delaware	4071766	12/14/2005
Techridge Phase 2 Developments Inc.	*Delaware	5022762	8/19/2011
Techridge Phase 2 Developments Inc.	Texas	801465861	8/12/2011
Techridge Spectrum B.C. LP	*Delaware	4168319	6/1/2006
Techridge Spectrum B.C. LP	Texas	800665464	6/7/2006

*Bolded entries = Home jurisdiction



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: ARIZONA CORPORATION COMMISSION

From: Vera M. Norris

Date: November 8, 2012

Order#: 411250-039

Re: LEDCOR CMI INC.

Enclosed please find:

XX Change of Registered Agent and Office.
XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a EXPEDITE basis.
XX Issue Proof of Filing.
XX Please return evidence to the following:

Attn: Vera M. Norris
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA