



AMENDMENT OF FOREIGN REGISTRATION : -FILED- ENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typ

For Office Use Only

File #: 0005409156

Date Filed: 9/22/2023 1:25:00 PM

1. Entity name: ARCO/Murray National Construction Company, Inc.

2. The entity name is amended to: ARCO/Murray National Construction Company, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

☐ Business Corporation

☐ Nonprofit Corporation

☐ Limited Liability Partnership

☒ Limited Liability Company

☐ Other:

☐ General Partnership

☐ General Cooperative Association

☐ Limited Partnership (Including a limited liability limited partnership

☐ Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to:

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

ARCO/Murray National Holdings, Inc. Member

3110 Woodcreek Drive, Downers Grove, IL 60515

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Stephen F. Holste

Signature: 

Capacity: Vice President/Treasurer

B0823-5939 09/22/2023 1:25 PM Received by Office of the Idaho Secretary of State

Delaware

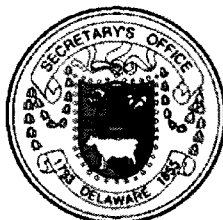
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO/MURRAY NATIONAL CONSTRUCTION COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO/MURRAY NATIONAL CONSTRUCTION COMPANY, LLC" WAS FORMED ON THE SIXTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4186517 8300

SR# 20233531668

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204197971

Date: 09-19-23

B0823-5940 09/22/2023 1:25 PM Received by Office of the Idaho Secretary of State