

FILED EFFECTIVE



STATEMENT OF CHANGE OF REGISTERED AGENT,
REGISTERED OFFICE, OR BOTH
(See reverse for instructions)

2014 APR -8 PM 2:42
SECRETARY OF STATE
STATE OF IDAHO

File #: C135403

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC.

2. The name and street address of its old registered agent and office is:

NATIONAL REGISTERED AGENTS INC

921 S ORCHARD ST STE G BOISE, ID 83705

3. The name and street address of its new registered agent and office is:

C T Corporation System

921 S Orchard Street, Suite G, Boise, Idaho 83705

(not a PO box or PMB)

I consent to serve as registered agent for the above-named entity.

Kristin Bolden
(Signature of new registered agent)

04/07/2014

(Date)

Kristin Bolden
Assistant Secretary

Dated: 04/07/2014

Signature: *Alfred Younan*

Printed: Alfred Younan

Capacity: Vice President

FILE ONE COPY

NO FEE REQUIRED

change_ra_ro.pmd Rev. 07/2010

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Wallace-Engineering-Structural Consultants, Inc. ("Corporation"), a corporation incorporated under the laws of Oklahoma does hereby appoint Alfred Younan, Carolina Botero, Eddie Woods, Jennifer Kurz, Nichol McCroy, Samantha Jones, Sandy Gilliss, Jessica Heimann, Shannon Diamond, Katie Lackey, Hannah Larson, Naomi Green and Elizabeth Perica employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.


The Corporation, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to file and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Alfred Younan, Carolina Botero, Eddie Woods, Jennifer Kurz, Nichol McCroy, Samantha Jones, Sandy Gilliss, Jessica Heimann, Shannon Diamond, Katie Lackey, Hannah Larson, Naomi Green and Elizabeth Perica shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires in three months unless revoked prior by the Corporation.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 27th day of March, 2014.

Wallace-Engineering-Structural Consultants, Inc.



Douglas M. Brown
Secretary

State of Oklahoma
County of Tulsa

On March 27, 2014, before me, the undersigned, a Notary Public in and for said State, personally appeared Douglas M. Brown, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me he executed the same in his authorized capacity, and that by his signature on the instrument the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.



Sandra Blankenship
Notary Public

