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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CECO CONCRETE CONSTRUCTION OF DELAWARE, L.L.C.

Company ID: 0436276 State of origin: Delaware

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Principal Office

10100 NW AMBASSADOR DRIVE SUITE 400 KANSAS CITY, MO 64153

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Heisley Holding, L.L.C. 27501 Bella Vista Parkway Warrenville Illinois 60555

Signatures

Signature Michelle Buchheit Title Power of Attorney