

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0901403
Alison Lundergan Grimes
KY Secretary of State
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**Annual Report
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ARP

Company: LENDLEASE (US) INFRASTRUCTURE LLC
Company ID: 0901403
State of origin: Delaware
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Principal Office

200 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10166

Registered Agent Name/Address

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

Members/Managers

Member Lendlease Americas Inc. 200 Park Avenue 9th Floor New York New York 10166

Signatures

Signature Traci Houck
Title Power of Attorney