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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

Company: HENSEL PHELPS CONSTRUCTION CO.
Company ID: 0225209
State of origin: Delaware
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Principal Office

P. O. BOX O
GREELEY, CO 80632

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	JEFFREY K WENAAS	420 6TH AVEGREELEY CO 80631
Secretary	ERIC L WILSON	420 6TH AVEGREELEY CO 80631
Vice President	JON W BALL	226 AIRPORT PARKWAY, SUITE 150, SAN JOSE, CA 95110-1024
Vice President	ED L CALHOUN	420 6TH AVEGREELEY CO 80631
Vice President	MIKE J CHOUTKA	4437 BROOKFIELD CORPORATE DR, CHANTILLY, VA 20151
Vice President	WAYNE S LINDHOLM	226 AIRPORT PARKWAY, SUITE 150, SAN JOSE, CA 95110-1024
Vice President	RICK G TUCKER	420 6TH AVEGREELEY CO 80631
Vice President	STEPHEN J CARRICO	420 6TH AVEGREELEY CO 80631
Vice President	BOB P MAJERUS	420 6TH AVEGREELEY CO 80631
Vice President	ALLAN J BLIESMER	420 6TH AVEGREELEY CO 80631
Vice President	TOM D FISHER	8326 CROSS PARK DR., AUSTIN, TX 78754
Vice President	STEVE M GRAUER	4129 E VAN BUREN, SUITE 100, PHOENIX, AZ 85008
Vice President	KIRK J HAZEN	6557 HAZELTINE NATIONAL DRIVE, ORLANDO, FL 32822
Vice President	BRAD A JEANNERET	841 BISHOP STREET, HONOLULU, HI 96813
Vice President	CUYLER R MCGINLEY	18850 VON KARMAN AVE, SUITE 100, IRVINE CA 92612
Vice President	WILLIAM A THOMPSON	4437 BROOKFIELD CORPORATE DR, CHANTILLY, VA 20151

Directors

Director	STEPHEN J CARRICO	420 6TH AVEGREELEY CO 80631
Director	ERIC L WILSON	420 6TH AVEGREELEY CO 80631
Director	JEFFREY K WENAAS	420 6TH AVE GREELEY CO 80631
Director	JON W BALL	226 AIRPORT PARKWAY, SUITE 150, SAN JOSE, CA 95110-1024
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Signatures

**Signature
Title**

STEPHEN J CARRICO
VICE PRESIDENT

