

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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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	MIKE J CHOUTKA	4437 BROOKFIELD CORPORATE DR, CHANTILLY, VA 20151
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	BRAD D WINANS	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
Vice President	JAMES R PAPPAS	226 AIRPORT PARKWAY, SUITE 150, SAN JOSE, CA 95110-1024
Vice President	EDWIN G MILLER	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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Director	EDWIN G MILLER	4437 BROOKFIELD CORPORATE DR, CHANTILLY, VA 20151

Signatures

**Signature
Title**

STEPHEN J CARRICO
VICE PRESIDENT

The seal of the Commonwealth of Kentucky is centered in the background. It features a central figure of a woman holding a cornucopia, surrounded by the text "COMMONWEALTH OF KENTUCKY" and the motto "DIVIDED WE FALL" at the bottom.