

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: SHIMMICK CONSTRUCTION COMPANY, INC.
Company ID: 1117313
State of origin: California
Formation date: 10/19/2020 12:00:00 AM
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Principal Office

530 TECHNOLOGY DRIVE, SUITE 300
IRVINE, CA 92618

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Steven E. Richards	530 Technology Drive, Suite 300, Irvine, CA 92618
President	Steven E. Richards	530 Technology Drive, Suite 300, Irvine, CA 92618
Secretary	Gregory J. Dukellis	530 Technology Drive, Suite 300, Irvine, CA 92618
Treasurer	Devin Nordhagen	530 Technology Drive, Suite 300, Irvine, CA 92618

Directors

Director	Steven E. Richards	530 Technology Drive, Suite 300, Irvine, CA 92618
Director	Gregory J. Dukellis	530 Technology Drive, Suite 300, Irvine, CA 92618
Director	Mitchell Goldsteen	530 Technology Drive, Suite 300, Irvine, CA 92618
Director	Devin Nordhagen	530 Technology Drive, Suite 300, Irvine, CA 92618

Signatures

Signature	Melissa Stanisai
Title	Authorized person